# **Appendix A: Guaranty Agency Data Dictionary**

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#### Introduction

Appendix A, Guaranty Agency Data Dictionary, provides the following tools to help create your Database Extract file:

- Indexes for the data elements
- Header, Detail, and Trailer Record layouts

Each record layout illustrates the data fields' lengths, types, position, description, validation edits, relationships to other data elements, and more. The Database Extract file created by data providers must adhere to these processing specifications. The Database Extract file must mirror the data provider's system of records and is subject to audit and program reviews. The DataPrep software provided by ED reads and processes the Database Extract file. Assuming no File Level Errors (causing the file to be rejected) and that Domain Level Errors are below tolerance levels set by ED, the DataPrep software will create the Submittal file. The data provider then sends the Submittal file to NSLDS.

If DataPrep cannot read your Database Extract file, you will get a file-level error. PC users should refer to Appendix B–Table B-14, for a list of the file-level edits and error messages. OS/390 LE users should refer to Appendix B–Table B-15. All other edit conditions and error messages will be noted on the page for each data element.

Note: Please be particularly careful about sending the current Submittal file to NSLDS. Do not send the Database Extract file as it will be rejected. Do not send the Submittal file from the previous month as it also will be rejected. Each data provider should establish a process to ensure that the current Submittal file is sent each month.

Data elements are defined as character, numeric, or date fields, where:

- Character fields may contain letters, numbers, or blanks.
- Numeric fields must only contain numbers.
- Date fields must contain eight digits, be valid dates, and appear in the format CCYYMMDD (e.g., 19970131), where:
  - CC = 2 digits for century
  - YY = 2 digits for year
  - MM = 2 digits for month
  - DD = 2 digits for day

The following are the default values that are used for each type of field:

- Character fields—must be filled with spaces.
- Numeric fields—must be filled with zeroes.
- Date fields—must be filled with zeroes.

### **Layout Description**

The following definitions explain the fields of the data elements.

*Name*—The data element or field name.

Loan Identifier—Denotes whether the field belongs to the set of data elements that together uniquely identify a loan (values in positions 4-60). These key Identifier fields, and their counterpart New Identifiers, are treated as a block. Changes made to one identifier require that all the identifiers be re-confirmed.

*History Kept*—Indicates whether history is kept for the data element. History is what you have reported in the past.

Reasonability—Determines the reasonability of guaranty agency's monthly, quarterly, or annual financial reports. For fields that contain dates, this field should correspond to the dates used for financial reporting. For fields that contain amounts, this field should correspond to the amounts used in financial reporting.

Date Sequence Edit—Alerts you that date changes made to this field must fall within the acceptable range of dates, in relation to historical data that may exist in NSLDS for this loan, or they will cause Date Sequence Errors.

*Type*—Indicates whether a field is a character, numeric, or date field.

*Size*—The number of bytes in the field.

*Position*—The physical position of the data within the record type being defined (Header, Detail, Past Period Change).

*Field Code*—The number assigned to a given field in NSLDS and used in generating error messages.

Description—A short definition of the data element.

Comments—Additional remarks on handling data in the field.

Part of Event Type—Indicates whether the field is part of an event, and therefore linked to other fields that may be affected by changes made here. If the data element is associated with an event, the event name is given.

*Companion Field(s)*—Identifies the relationship this field has to other fields. These relationships may be:

- Linked through edit—This field checks the value in the listed companion field(s), (e.g., Date in one field must be earlier than/later than the date in the other). An error will result if the relationship does not fall within NSLDS expected parameters.
- Linked through event—Two or more data elements are related, because their meaning is lost if they are handled separately (e.g., Code for Loan Status and Date of Loan Status are both part of the event Loan Status). A change made to one field may affect the others in the event. The possible effect on all the related fields should be considered before a change is made to any one of them.
- Related Fields—The listed companion field checks the value contained in this field. If there is an error, it will occur in the field that checks the value of this field. This shows that a relationship exists with another field based on the value in this field. For example, Date of Guaranty is a related field that checks the value in the Submittal (Extract) Date field.

Default Value/Use—NSLDS interprets the presence of a default value in different ways, depending on the field with which it is associated. There are three possibilities: the default means the event has never occurred, it occurred in the past, or the event is not currently occurring. The specific usage associated with each data element is described in this field.

*Reporting*—Identifies when information should be reported (e.g., when event occurs, during regular cycle).

*Edit Level*—Identifies whether a data element is edited during Extract Validation (file-level or domain-level edits) or Load Validation (domain-, record-, and load-level edits).

*Verifies*—Explains what the verification process checks, with respect to the value contained in that field.

*Error*—Explains what errors would cause NSLDS to reject the update and return a message in the Load Level Error report.

*Error Number*—The Message Code number for the associated error.

Exit State Message (For Header Records only)—Assigned code number and associated text description of error. This description is for mainframe users only.

Error Message (For Detail Records only)—Text description of error.

Date Revised—Date when information associated with this data element was last revised. (Replacement pages are issued as the system is modified.)

#### **Indexes**

The following indexes list the data elements (or 'fields') described in this Data Dictionary in three different ways:

- **Index 1: Header Index (Sorted by Position)**—Lists all the data elements in the order in which they appear in the document, which mirrors the position that the data occupies in the extract file.
- **Index 2: Detail Index (Sorted by Position)**—Lists all the data elements in the order in which they appear in the document, which mirrors the position that the data occupies in the extract file.
- **Index 3: Detail Index (Sorted by Field Code Number)**—Lists all the data elements according to their Field Code number. The Field Code number is a unique number that NSLDS has assigned to each field.
- Index 4: Detail Index (Sorted by Alphabetically by Field Name)—Lists all the data elements alphabetically by Field Name.
- **Index 5:** Trailer Index (Sorted by Position)—Lists all the data elements in the order in which they appear in the document, which mirrors the position that the data occupies in the extract file.

Use the index that best meets your needs.

	Index 1: Guaranty Agency Header Data Elements (Sorted by Position)					
Field	Field Name	Posit	tion	Record Type		
Code #		Start	End			
001	Code for Guaranty Agency	1	3	Header		
002	Sort Social Security Number	4	12	Header		
003	Data Provider Indicator	13	13	Header		
004	Submittal (Extract) Date	14	21	Header		
007	Initial Load Date	22	29	Header		
005	Software Version	30	34	Header		
008	Submittal Receive Date	35	42	Header		
006	Error File Level Indicator	43	43	Header		
009	Submittal Error Rate	44	48	Header		
N/A	Filler	49	60	Header		
010	Record Type	61	61	Header		
011	Label	62	111	Header		
N/A	Filler	112	640	Header		

	Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)			
Field	Field Name	Posi		Record Type
Code #		Start	End	
020	Code for Guaranty Agency	1	3	Detail
021	Student's Social Security Number	4	12	Detail
022	Date of Student's Birth	13	20	Detail
023	Student's First Name	21	32	Detail
024	Type of Loan	33	34	Detail
025	Date of Guaranty	35	42	Detail
026	Indicator of Separate Loan	43	43	Detail
027	Code for Original School	44	51	Detail
028	PLUS Borrower's Social Security Number	52	60	Detail
029	Record Type Indicator	61	61	Detail
030	Action Code	62	62	Detail
041	New Student's Social Security Number	63	71	Detail
042	New Date of Student's Birth	72	79	Detail
043	New Student's First Name	80	91	Detail
044	New Type of Loan	92	93	Detail
045	New Date of Guaranty	94	101	Detail
046	New Indicator of Separate Loan	102	102	Detail
047	New Code for Original School	103	110	Detail
048	New PLUS Borrower's Social Security Number	111	119	Detail
060	Date Entered Repayment (Date of Maturity)	120	127	Detail
061	Amount of Guaranty	128	133	Detail
062	Date of Loan Status	134	141	Detail
063	Code for Loan Status	142	143	Detail
064	Date of Cancellation	144	151	Detail
065	Amount of Cancellation	152	157	Detail
066	Date of Disbursement	158	165	Detail
067	Amount of Disbursement	166	171	Detail
068	Date of PCA / Supplemental PCA Flag	172	179	Detail
069	Pre-Claims Assistance (PCA) / Supplemental PCA Flag	180	180	Detail

	Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)				
Field	Field Name	Posi	•	Record Type	
Code #		Start	End		
070	PLUS Borrower's Social Security Number Indicator	181	181	Detail	
071	PLUS Borrower's First Name	182	193	Detail	
072	PLUS Borrower's Last Name	194	228	Detail	
073	Date of PLUS Borrower's Birth	229	236	Detail	
074	Student's Social Security Number Indicator	237	237	Detail	
075	Student's Academic Level	238	238	Detail	
076	Student's Last Name	239	273	Detail	
077	Date Enrollment Period Begins	274	281	Detail	
078	Date Enrollment Period Ends	282	289	Detail	
079	Student's Middle Initial	290	290	Detail	
080	Student's Driver's License Number	291	320	Detail	
081	Student's Driver's License State	321	322	Detail	
086	PLUS Borrower's Middle Initial	323	323	Detail	
087	PLUS Borrower's State of Residence	324	325	Detail	
088	Code for Servicer	326	331	Detail	
089	Code for Originating FFELP Lender	332	337	Detail	
090	Date Guaranty Transferred	338	345	Detail	
091	Type of Deferment	346	347	Detail	
092	Date Deferment Starts	348	355	Detail	
093	Date Deferment Stops	356	363	Detail	
095	Indicator of Lender-of-Last-Resort Lender	364	364	Detail	
096	Claim Reason for Guaranty Agency Claim	365	366	Detail	
099	Date of Refund From Lender on Claims	367	374	Detail	
100	Amount of Refund From Lender on Claims	375	380	Detail	
101	Date of Refund to Lender	381	388	Detail	
103	Amount of Refund From School to Lender According to Lender	389	394	Detail	
105	Claim Reason for Lender Claim	395	396	Detail	
106	Date Claim Paid	397	404	Detail	
107	Amount of Claim Paid to Lender	405	410	Detail	

	Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)				
Field	Field Name	Posi		Record Type	
Code #		Start	End		
108	Amount of Ending Balance on Claim of Other Fees	411	416	Detail	
114	Date Reinsurance Claim Requested	417	424	Detail	
115	Date Reinsurance Claim Paid	425	432	Detail	
116	Amount of Reinsurance Claim Requested	433	438	Detail	
117	Date Supplemental Claim Requested	439	446	Detail	
118	Amount of Supplemental Claim Requested	447	452	Detail	
119	Reinsurance Reimbursement Rate	453	453	Detail	
120	Date Repurchased	454	461	Detail	
121	Amount Repurchased	462	467	Detail	
122	Indicator of Rehabilitated Loan	468	468	Detail	
123	Date of Guaranty Agency Principal / Interest Collections	469	476	Detail	
124	Amount of Guaranty Agency Interest Collections	477	482	Detail	
126	Amount of Guaranty Agency Principal Collections	483	488	Detail	
127	Date of TOP (formerly IRS) Offset Principal / Interest Collections	489	496	Detail	
128	Amount of TOP (formerly IRS) Offset Interest Collections	497	502	Detail	
130	Amount of TOP (formerly IRS) Offset Principal Collections	503	508	Detail	
131	Date Enrollment Status Effective	509	516	Detail	
132	Code for Enrollment Status	517	517	Detail	
133	Date of Anticipated Completion	518	525	Detail	
134	Code for Current Holder Lender	526	531	Detail	
135	Date of Outstanding Principal Balance	532	539	Detail	
136	Amount of Outstanding Principal Balance	540	545	Detail	
137	Date of Outstanding Accrued Interest Balance	546	553	Detail	
138	Amount of Outstanding Accrued Interest Balance	554	559	Detail	
141	Date Loan Sold	560	567	Detail	
142	Indicator of Origination Fee Payer	568	568	Detail	
143	Interest Rate	569	573	Detail	
144	Type of Interest Rate	574	574	Detail	

	Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)				
Field	Field Name	Position		Record Type	
Code #		Start	End		
145	Date of Guaranty Agency Bankruptcy Claim Refunds	575	582	Detail	
146	Amount of Guaranty Agency Bankruptcy Claim Refunds	583	588	Detail	
147	Date of Supplemental Pre-Claims Assistance Payment	589	596	Detail	
148	Amount of Supplemental Pre-Claims Assistance Payment	597	602	Detail	
149	Indicator of Subsidy	603	603	Detail	
150	Date of Servicer Responsibility	604	611	Detail	
102	Code for Current School	612	619	Detail	
193	Data Provider Identifier	620	640	Detail	

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)			
Field	Field Name	Posi		Record Type
Code #		Start	End	
020	Code for Guaranty Agency	1	3	Detail
021	Student's Social Security Number	4	12	Detail
022	Date of Student's Birth	13	20	Detail
023	Student's First Name	21	32	Detail
024	Type of Loan	33	34	Detail
025	Date of Guaranty	35	42	Detail
026	Indicator of Separate Loan	43	43	Detail
027	Code for Original School	44	51	Detail
028	PLUS Borrower's Social Security Number	52	60	Detail
029	Record Type Indicator	61	61	Detail
030	Action Code	62	62	Detail
041	New Student's Social Security Number	63	71	Detail
042	New Date of Student's Birth	72	79	Detail
043	New Student's First Name	80	91	Detail
044	New Type of Loan	92	93	Detail
045	New Date of Guaranty	94	101	Detail
046	New Indicator of Separate Loan	102	102	Detail
047	New Code for Original School	103	110	Detail
048	New PLUS Borrower's Social Security Number	111	119	Detail
060	Date Entered Repayment (Date of Maturity)	120	127	Detail
061	Amount of Guaranty	128	133	Detail
062	Date of Loan Status	134	141	Detail
063	Code for Loan Status	142	143	Detail
064	Date of Cancellation	144	151	Detail
065	Amount of Cancellation	152	157	Detail
066	Date of Disbursement	158	165	Detail
067	Amount of Disbursement	166	171	Detail
068	Date of PCA / Supplemental PCA Flag	172	179	Detail

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)				
Field	Field Name	Posi	tion	Record Type	
Code #		Start	End		
069	Pre-Claims Assistance (PCA) / Supplemental PCA Flag	180	180	Detail	
070	PLUS Borrower's Social Security Number Indicator	181	181	Detail	
071	PLUS Borrower's First Name	182	193	Detail	
072	PLUS Borrower's Last Name	194	228	Detail	
073	Date of PLUS Borrower's Birth	229	236	Detail	
074	Student's Social Security Number Indicator	237	237	Detail	
075	Student's Academic Level	238	238	Detail	
076	Student's Last Name	239	273	Detail	
077	Date Enrollment Period Begins	274	281	Detail	
078	Date Enrollment Period Ends	282	289	Detail	
079	Student's Middle Initial	290	290	Detail	
080	Student's Driver's License Number	291	320	Detail	
081	Student's Driver's License State	321	322	Detail	
086	PLUS Borrower's Middle Initial	323	323	Detail	
087	PLUS Borrower's State of Residence	324	325	Detail	
088	Code for Servicer	326	331	Detail	
089	Code for Originating FFELP Lender	332	337	Detail	
090	Date Guaranty Transferred	338	345	Detail	
091	Type of Deferment	346	347	Detail	
092	Date Deferment Starts	348	355	Detail	
093	Date Deferment Stops	356	363	Detail	
095	Indicator of Lender-of-Last-Resort Lender	364	364	Detail	
096	Claim Reason for Guaranty Agency Claim	365	366	Detail	
099	Date of Refund From Lender on Claims	367	374	Detail	
100	Amount of Refund From Lender on Claims	375	380	Detail	
101	Date of Refund to Lender	381	388	Detail	
102	Code for Current School	612	619	Detail	
103	Amount of Refund From School to Lender According to Lender	389	394	Detail	
105	Claim Reason for Lender Claim	395	396	Detail	

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)					
Field	Field Name	Posi		Record Type		
Code #		Start	End			
106	Date Claim Paid	397	404	Detail		
107	Amount of Claim Paid to Lender	405	410	Detail		
108	Amount of Ending Balance on Claim of Other Fees	411	416	Detail		
114	Date Reinsurance Claim Requested	417	424	Detail		
115	Date Reinsurance Claim Paid	425	432	Detail		
116	Amount of Reinsurance Claim Requested	433	438	Detail		
117	Date Supplemental Claim Requested	439	446	Detail		
118	Amount of Supplemental Claim Requested	447	452	Detail		
119	Reinsurance Reimbursement Rate	453	453	Detail		
120	Date Repurchased	454	461	Detail		
121	Amount Repurchased	462	467	Detail		
122	Indicator of Rehabilitated Loan	468	468	Detail		
123	Date of Guaranty Agency Principal / Interest Collections	469	476	Detail		
124	Amount of Guaranty Agency Interest Collections	477	482	Detail		
126	Amount of Guaranty Agency Principal Collections	483	488	Detail		
127	Date of TOP (formerly IRS) Offset Principal / Interest Collections	489	496	Detail		
128	Amount of TOP (formerly IRS) Offset Interest Collections	497	502	Detail		
130	Amount of TOP (formerly IRS) Offset Principal Collections	503	508	Detail		
131	Date Enrollment Status Effective	509	516	Detail		
132	Code for Enrollment Status	517	517	Detail		
133	Date of Anticipated Completion	518	525	Detail		
134	Code for Current Holder Lender	526	531	Detail		
135	Date of Outstanding Principal Balance	532	539	Detail		
136	Amount of Outstanding Principal Balance	540	545	Detail		
137	Date of Outstanding Accrued Interest Balance	546	553	Detail		
138	Amount of Outstanding Accrued Interest Balance	554	559	Detail		
141	Date Loan Sold	560	567	Detail		
142	Indicator of Origination Fee Payer	568	568	Detail		

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)				
Field	Field Name	Posit	tion	Record Type	
Code #		Start	End		
143	Interest Rate	569	573	Detail	
144	Type of Interest Rate	574	574	Detail	
145	Date of Guaranty Agency Bankruptcy Claim Refunds	575	582	Detail	
146	Amount of Guaranty Agency Bankruptcy Claim Refunds	583	588	Detail	
147	Date of Supplemental Pre-Claims Assistance Payment	589	596	Detail	
148	Amount of Supplemental Pre-Claims Assistance Payment	597	602	Detail	
149	Indicator of Subsidy	603	603	Detail	
150	Date of Servicer Responsibility	604	611	Detail	
193	Data Provider Identifier	620	640	Detail	

	Index 4: Guaranty Agency Detail Data Elements (Sorted Alphabetically by Name)				
Field			Record Type		
Code #		Start	End		
030	Action Code	62	62	Detail	
065	Amount of Cancellation	152	157	Detail	
107	Amount of Claim Paid to Lender	405	410	Detail	
067	Amount of Disbursement	166	171	Detail	
108	Amount of Ending Balance on Claim of Other Fees	411	416	Detail	
061	Amount of Guaranty	128	133	Detail	
146	Amount of Guaranty Agency Bankruptcy Claim Refunds	583	588	Detail	
124	Amount of Guaranty Agency Interest Collections	477	482	Detail	
126	Amount of Guaranty Agency Principal Collections	483	488	Detail	
138	Amount of Outstanding Accrued Interest Balance	554	559	Detail	
136	Amount of Outstanding Principal Balance	540	545	Detail	
100	Amount of Refund From Lender on Claims	375	380	Detail	
103	Amount of Refund From School to Lender According to Lender	389	394	Detail	
116	Amount of Reinsurance Claim Requested	433	438	Detail	
118	Amount of Supplemental Claim Requested	447	452	Detail	
148	Amount of Supplemental Pre-Claims Assistance Payment	597	602	Detail	
128	Amount of TOP (formerly IRS) Offset Interest Collections	497	502	Detail	
130	Amount of TOP (formerly IRS) Offset Principal Collections	503	508	Detail	
121	Amount Repurchased	462	467	Detail	
096	Claim Reason for Guaranty Agency Claim	365	366	Detail	
105	Claim Reason for Lender Claim	395	396	Detail	
134	Code for Current Holder Lender	526	531	Detail	
102	Code for Current School	612	619	Detail	
132	Code for Enrollment Status	517	517	Detail	
020	Code for Guaranty Agency	1	3	Detail	
063	Code for Loan Status	142	143	Detail	

	Index 4: Guaranty Agency Detail Data Elements (Sorted Alphabetically by Name)				
Field	Field Name	Posi	tion	Record Type	
Code #		Start	End		
027	Code for Original School	44	51	Detail	
089	Code for Originating FFELP Lender	332	337	Detail	
088	Code for Servicer	326	331	Detail	
193	Data Provider Identifier	620	640	Detail	
106	Date Claim Paid	397	404	Detail	
092	Date Deferment Starts	348	355	Detail	
093	Date Deferment Stops	356	363	Detail	
077	Date Enrollment Period Begins	274	281	Detail	
078	Date Enrollment Period Ends	282	289	Detail	
131	Date Enrollment Status Effective	509	516	Detail	
060	Date Entered Repayment (Date of Maturity)	120	127	Detail	
090	Date Guaranty Transferred	338	345	Detail	
141	Date Loan Sold	560	567	Detail	
133	Date of Anticipated Completion	518	525	Detail	
064	Date of Cancellation	144	151	Detail	
066	Date of Disbursement	158	165	Detail	
025	Date of Guaranty	35	42	Detail	
145	Date of Guaranty Agency Bankruptcy Claim Refunds	575	582	Detail	
123	Date of Guaranty Agency Principal / Interest Collections	469	476	Detail	
127	Date of TOP (formerly IRS) Offset Principal / Interest Collections	489	496	Detail	
062	Date of Loan Status	134	141	Detail	
137	Date of Outstanding Accrued Interest Balance	546	553	Detail	
135	Date of Outstanding Principal Balance	532	539	Detail	
068	Date of PCA / Supplemental PCA Flag	172	179	Detail	
073	Date of PLUS Borrower's Birth	229	236	Detail	
099	Date of Refund From Lender on Claims	367	374	Detail	
101	Date of Refund to Lender	381	388	Detail	
150	Date of Servicer Responsibility	604	611	Detail	
022	Date of Student's Birth	13	20	Detail	

	Index 4: Guaranty Agency I (Sorted Alphabet			
Field	Field Name	Posi	tion	Record Type
Code #		Start	End	
147	Date of Supplemental Pre-Claims Assistance Payment	589	596	Detail
115	Date Reinsurance Claim Paid	425	432	Detail
114	Date Reinsurance Claim Requested	417	424	Detail
120	Date Repurchased	454	461	Detail
117	Date Supplemental Claim Requested	439	446	Detail
095	Indicator of Lender-Of-Last-Resort Lender	364	364	Detail
142	Indicator of Origination Fee Payer	568	568	Detail
122	Indicator of Rehabilitated Loan	468	468	Detail
026	Indicator of Separate Loan	43	43	Detail
149	Indicator of Subsidy	603	603	Detail
143	Interest Rate	569	573	Detail
047	New Code for Original School	103	110	Detail
045	New Date of Guaranty	94	101	Detail
042	New Date of Student's Birth	72	79	Detail
046	New Indicator of Separate Loan	102	102	Detail
048	New PLUS Borrower's Social Security Number	111	119	Detail
043	New Student's First Name	80	91	Detail
041	New Student's Social Security Number	63	71	Detail
044	New Type of Loan	92	93	Detail
071	PLUS Borrower's First Name	182	193	Detail
072	PLUS Borrower's Last Name	194	228	Detail
086	PLUS Borrower's Middle Initial	323	323	Detail
028	PLUS Borrower's Social Security Number	52	60	Detail
070	PLUS Borrower's Social Security Number Indicator	181	181	Detail
087	PLUS Borrower's State of Residence	324	325	Detail
069	Pre-Claims Assistance (PCA) / Supplemental PCA Flag	180	180	Detail
029	Record Type Indicator	61	61	Detail
119	Reinsurance Reimbursement Rate	453	453	Detail
075	Student's Academic Level	238	238	Detail

	Index 4: Guaranty Agency Detail Data Elements (Sorted Alphabetically by Name)										
Field	Field Name	Posi	tion	Record Type							
Code #			End								
080	Student's Driver's License Number	291	320	Detail							
081	Student's Driver's License State	321	322	Detail							
023	Student's First Name	21	32	Detail							
076	Student's Last Name	239	273	Detail							
079	Student's Middle Initial	290	290	Detail							
021	Student's Social Security Number	4	12	Detail							
074	Student's Social Security Number Indicator	237	237	Detail							
091	Type of Deferment	346	347	Detail							
144	Type of Interest Rate	574	574	Detail							
024	Type of Loan	33	34	Detail							

	Index 5: Guaranty Agency Trailer Data Elements (Sorted by Position)									
Field	Field Name	Posi		Record Type						
Code #		Start	End							
250	Code for Guaranty Agency	1	3	Trailer						
255	Sort Social Security Number	4	12	Trailer						
251	Number of Records With Domain Errors	13	21	Trailer						
N/A	Filler	22	30	Trailer						
253	Number of Records With Domain, Record and Load-Level Errors	31	39	Trailer						
254	Total Detail Records Contained on Extract File	40	48	Trailer						
256	Number of PPC Records in Extract File	49	57	Trailer						
N/A	Filler	58	60	Trailer						
029	Record Type Indicator	61	61	Trailer						
258	Number of Detail Records in Submittal File	62	70	Trailer						
259	Number of PPC Records in Submittal File	71	79	Trailer						
260	Number of Forced Records	80	88	Trailer						
261	Number of PPC Delete Records	89	97	Trailer						
262	Number of Add Records	98	106	Trailer						
263	Number of Change Records	107	115	Trailer						
264	Number of Open Loans	116	124	Trailer						
265	Loan Total: Amount of Guaranty	125	136	Trailer						
266	Loan Total: Amount of Disbursement	137	148	Trailer						
267	Loan Total: Amount of Cancellation	149	160	Trailer						
268	Loan Total: Amount of School Refund	161	172	Trailer						
269	Loan Total: Amount of Outstanding Principal Balance	173	184	Trailer						
270	Loan Total: Amount of Accrued Interest Balance	185	196	Trailer						
271	Loan Total: Amount of Ending Balance on Claim of Other Fees	197	208	Trailer						
272	Loan Total: Amount of Claim Paid to Lender	209	220	Trailer						
273	Loan Total: Amount of Reinsurance Claim Requested	221	232	Trailer						
274	Loan Total: Amount of Guaranty Agency Principal Collections	233	244	Trailer						
275	Loan Total: Amount Repurchased	245	256	Trailer						

	Index 5: Guaranty Agency Trailer Data Elements (Sorted by Position)							
Field	Field Name	tion	Record Type					
Code #		Start	End					
N/A	Filler	257	640	Trailer				

### Layouts

The following three sections detail the Header, Detail, and Trailer Record layouts.

## **Header Record Layout**

This section contains specific Header Record Layout details for each record.

	Code for Guaranty Agency										
Loan Identifier	History Kept	Reason- ability	Date Sequence E	Edit	Туре		Size	Position	Field Code		
No	No	No	No		Numeri	.c	3	1-3	001		
	Description		Identification code	for Gu	uaranty A	gency	y.				
Comments Must be a valid code from the Guaranty Agency Code Table (Appel Table B-8).					ppendix B–						
Par	t of Event T	ype	Not part of an ever	nt.							
Cor	npanion Fiel	d(s)	Linked through	h edit							
			- Code for C	Guarar	nty Agenc	y (02	20)				
Def	ault Value /	Use	Must always be filled.								
	Reporting		Report in regular u	Report in regular update.							
Edit Level	Veri	fies	Error	Eri	ror No.	Exit State Message					
File-	Can't be blan	ık.	Is blank.		N/A	GA	CODE (	ON HEADER I	S MISSING		
Level Error						Vali stop For	idation Loped and OS/390	the above mess	t the process has age is displayed. cocess aborts and		
File-	Must be num	eric.	Isn't numeric.		N/A	GA	CODE	ON HEADER I	S INVALID		
Level Error						(For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)					
Date Revis	sed 5-2	26-2000						<del>-</del>			

			Sort Social Sec	urity N	umber			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit Type Size Position Field Cod					
No	No	No	No	Characte	r 9	4-12	002	
<b>Description</b> Positional sort field used for sorting the Header Record to the top of the						op of the file.		
<ul> <li>Comments</li> <li>Must be equal to spaces in the Database Extract file.</li> <li>DataPrep software sets this field to low-values in all other files.</li> </ul>						ïles.		
Part of Event Type Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.					
Def	ault Value /	Use	Must always be blank.					
	Reporting		Report in regular update.					
Edit Level	Veri	fies	Error 1	Error No.	Exit State Message			
File- Level Error	Is blank.		Isn't blank.	N/A	SPACES (For PC use Validation I stopped and For OS/390	the above mess	the Extract at the process has age is displayed. rocess aborts and	
Date Revis	sed 5-2	26-2000						

	Data Provider Indicator										
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edi	t Type	Size	Position	Field Code				
No	No	No	No	Characte	er 1	13	003				
	Description		Indicator identifying	the type of da	ıta provider sı	ubmitting this fi	le.				
	Comments		Must be 'G' for guar	anty agency.							
Pa	rt of Event T	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	efault Value /	Use	Must always be filled	d with G.							
	Reporting		Report in regular upo	Report in regular update.							
Edit Level	Veri	fies	Error	Error No.		Exit State Mes	ssage				
File- Level	Can't be blan	ık.	Is blank.	N/A	DATA PRO SPACES	OVIDER INDIC	CATOR IS				
Error					(For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed For OS/390 LE users, the process aborts are a system message is generated.)						
File- Level	Must be 'G'.		Contains wrong value.	N/A		OVIDER INDIC S INVALID	CATOR ON				
Error					(For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed For OS/390 LE users, the process aborts and a system message is generated.)						

	Submittal (Extract) Date										
Loan Identifier	History Kept	Reason- ability	Date Sequence Ed	lit Type	Size	Position	Field Code				
No	Yes	No	No	Date	8	14-21	004				
L	Description		Date when the Datab	oase Extract fil	e was created						
	Comments		<ul> <li>Extract must be prepared no more than 10 working days before submittal based on NSLDS provided schedule.</li> <li>If Submittal (Extract) Date is equal to or earlier than one already processed</li> </ul>								
Part	of Event Ty	v <b>n</b> e	by NSLDS, the Not applicable.	me will be rej	ecteu.						
	panion Field		Related fields that cl  Date Claim Date Defers Date Enroll Date Entered Date Guara Date Guara Date of An Date of Car Date of Guara Date of Reference Date of Reference Date of Sup Date Reinsup Date Reinsup Date Repur	ment Starts (09) Iment Starts (09) Iment Status End Repayment anty Transferre Sold (141) Iticipated Compacellation (064) Isbursement (06) Isbu	ffective (131) (060) d (090) bletion (133) ) 6) Bankruptcy ( Principal/Interest Expal Balance al PCA Flag ( der on Claims (101) ibility (150) -Claims Assis S) Offset Principal (115) Requested (11	Claim Refunds (erest Collection) Balance (137) (135) (068) (199) Stance Payment acipal/Interest C	s (123)				
			- New Date of Guaranty (045)								
	ult Value / \	Use	Must always be filled.								
Edit Level	Reporting Verif	ïes	Report in regular up  Error	Error No.		Exit State Mes	ssage				
	an't be blan	k.	Is blank.	N/A	SUBMITTA	AL DATE IS RI	EQUIRED				

	Submittal (Extract) Date							
Level Error				(For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)				
File- Level Error	Must be a valid date.	Invalid date.	N/A	SUBMITTAL DATE IS INVALID  (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)				
Date Rev	ised 5-26-2000		-					

	Initial Load Date										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Date	8	22-29	007				
]	Description		Date when Data Provi	der created ex	stract for init	ial load.					
	Comments		None.								
Part	of Event T	ype	Not applicable.								
	panion Fiel		<ul> <li>Related fields that check value here</li> <li>Date of PLUS Borrower's Birth (073)</li> <li>Date of Student's Birth (022)</li> <li>New Date of Student's Birth (042)</li> </ul>								
Default Value / Use			Must always be filled.								
	Reporting		Report in regular update.								
Edit Level	Veri	iies	Error	Error No.	Exit State Message						
File- Level Error	Can't be blan	k.	Is blank.	N/A	INITIAL LOAD DATE IS REQUIRED (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)						
File- Level Error	Must be a val		Invalid date.	N/A	INITIAL LOAD DATE INVALID (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)						
Date Revise	ed 5-2	6-2000									

	Software Version										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Charact	er 5	30-34	005				
	<b>Description</b> Current version of the DataPrep software used to create the Submittal file.					mittal file.					
Comments  Populate with spaces on Database Extract file. The DataPrep software will populate this field with the version/release level. NSLDS uses this information to determine if the appropriate version/release level of the DataPrep software was used to create the Submittal file.						nis information					
Pa	rt of Event T	Гуре	Not applicable.								
Co	mpanion Fie	ld(s)	Not applicable.								
De	fault Value /	' Use	Must always be filled	with spaces							
	Reporting		Report in regular upda	te.							
Edit Level	Ver	ifies	Error	Error No.		Exit State Mess	sage				
Load- Level Error	Latest DataIversion/releate to create Sul	ase is used	Outdated DataPrep software used to create Submittal file.  NSLDS staff contacts the data provider for a new Submittal after the updated DataPrep software is installed								
Date Revi	sed 5-	26-2000									

	Submittal Receive Date										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	Yes	No	No	Date	8	35-42	008				
<b>Description</b> Date when submittal was received at NSLDS.											
Comments  Populate with default value (00000000) on Database Extract file. The DataF software will populate this field with the date the Submittal file is received by NSLDS.						_					
Pai	rt of Event T	ype	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Must always be filled v	with 000000	00.						
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error 1	Error No.	Exit State Message						
N/A	N/A		N/A	N/A	N/A						
Date Revis	sed 5-2	26-2000									

Error File Level Indicator										
Loan Identifie	History Kept	Reason- ability	Date Sequence Edit	Field Code						
No	No	No	No	Charact	er 1	43	012			
	Description		Indicator to show type	of error file	e.					
	Comments		Populate with default value of spaces on Database Extract file. The DataPrep software will leave this field blank on the Extract Error file and Submittal file.  The field will be populated by the Load Process with a "3" on the Load Process Error File.							
Pa	rt of Event Ty	ype	Not applicable.							
Co	mpanion Field	d(s)	Not applicable.							
De	efault Value / I	Use	Must always be filled with spaces.							
	Reporting		Report in regular update.							
Edit Level	Verif	ies	Error	Error No.	Exit State Message					
N/A	N/A	-	N/A	N/A	N/A					
Date Revi	Date Revised 5-26-2000									

	Submittal Error Rate										
Loan Identifie	in limited and sequence and light size I contain I limited										
No	Yes	No	No	Numer	ic 5	44-48	009				
	Description		Submittal Error rate for	current su	ıbmittal.						
	Comments		Populate with default value of 00000 on Database Extract file. The DataPrep software will populate this field with the Submittal Error Rate. The rate is computed by taking the number of records with errors divided by the number of records in the Database Extract file. It does not include records with errors from prior submittals unless those same records have errors in the current submittal. The field includes an implied decimal point after the second digit (e.g., 12345 means 12.345%).								
Pa	rt of Event T	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value /	Use	Must always be filled with spaces.								
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error	Error No.							
N/A	N/A		N/A N/A N/A								
Date Revi	Date Revised 5-26-2000										

	Filler										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit Type Size Position Field Code							
No	No	No	No	Charact	ter	12	49-60	N/A			
	Description		Blank field.	Blank field.							
	Comments		None.								
Pa	rt of Event T	ype	Not applicable.								
Cor	mpanion Fiel	d(s)	Not applicable.								
De	fault Value /	Use	Must always be filled with spaces.								
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error	Error No.	Exit State Message						
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Record Type										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Sequence Edit Type Size Position Field Cod							
No	No	No	No	Charact	er	1	61	010			
	Description		Identifies the Header R	ecord of th	ne file.						
	Comments		Set to H for Header Record.								
Pa	rt of Event Ty	ype	Not applicable.								
Cor	mpanion Field	d(s)	Not applicable.								
De	fault Value / 1	Use	Must always be filled with an H. (Note: If data provider leaves field blank, DataPrep will set to H.)								
	Reporting		Report in regular update.								
Edit Level	Verif	ïes	Error	Error No.	Exit State Message						
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

Label										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	pe Size Position Field Code					
No	No	No	No	Charact	er	50	62-111	011		
	Description		Name of file.							
	Comments		Populate with spaces in Database Extract file. NSLDS will populate with a descriptive name of the file.							
Pai	rt of Event T	ype	Not applicable.							
Cor	npanion Fiel	d(s)	Not applicable.							
Def	fault Value /	Use	Must always be filled with spaces.							
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.	Exit State Message					
N/A	N/A		N/A	N/A	N/A					
Date Revis	Date Revised 5-26-2000									

Filler										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	ype Size Position Field Code					
No	No	No	No	Charact	er	529	112-640	N/A		
	Description		Blank field to complete	e record lea	ngth.					
	Comments		None.							
Pai	t of Event Ty	ype	Not applicable.							
Cor	npanion Field	d(s)	Not applicable.							
Def	ault Value / 1	Use	Must always be filled with spaces.							
	Reporting		Report in regular update.							
Edit Level	Verif	ies	Error	Error No.	Exit State Message					
N/A	N/A	-	N/A	N/A	N/A					
Date Revis	Date Revised 5-26-2000									

# **Detail Record Layout**

This section contains specific Detail Record Layout details for each record.

			Code for Guar	anty A	ger	ncy		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code
No	Yes	No	No	Nume	ric	3	1-3	020
Description			Identification code for	Guaranty .	Agen	cy guaran	teeing an FFEL	P loan.
Comments			Must be a valid code from the Guaranty Agency Code Table (Appendix B–Table B-8).					
Part	of Event Ty	pe	Not part of an event.					
Comp	oanion Field	l(s)	<ul><li>Linked through ed</li><li>Guaranty Age</li></ul>		(001)	) (Header 1	record)	
Defai	ult Value / U	J <b>se</b>	Must always be filled.					
]	Reporting		Report in regular update	te.				
Edit Level	Veri	fies	Error	Error No.	Error Message			ge
Domain- Level Error	Must be nu	meric.	Not numeric.	0177	Invalid Code for Guaranty Agency		gency	
Record- Level Error	Must be rep	oorted.	Contains zeroes.	0127	Code for GA is required			
Record- Level Error	Must be sar Guaranty A code in Hea record.	gency	Guaranty Agency code in Header record differs.	0249	Header GA code and Detail GA code be equal		GA code must	
Load- Level Error	Must be val from Guara Agency Co	nty	Invalid Guaranty Agency Code.	0177	Invalid Code for Guaranty Agency		gency	
Load- Level Error	GA is not allowed to report loans that have been subrogated to ED.		Agency reports on loans subrogated to DCS.	0177	Invalid Code for Guaranty Agency (This error is also generated when a loan is returned to a GA from DCS and the GA stare-reporting it. Continue reporting the loan you own the loan.)			when a loan is and the GA starts
Date Revised	d 5-2	6-2000						

		Stu	dent's Social S	ecurity N	lumbe	r		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
Yes	Yes	No	No	Character	9	4-12	021	
D	escription	I.	Title IV aid recipient or	r beneficiary's	Social Sec	curity Number.	1	
(	Comments		<ul> <li>May be a real or ps may not be used in SSN.</li> <li>Where a valid SSN record, as follows:</li> </ul>	place of a vali	d one if th	e Data Provider	has the valid	
			record as a pse contain the Gu each student, s another's. Usin distinguish the	eudo SSN. The haranty Agency so one student' ing the Guarant pseudo SSNs	second the second the second of seconds of the seconds of the seconds of the second se	ain a '9' to clearough fourth poseudo SSNs musan be distinguis code will help y different ager	sitions must  st be unique to shed from ED to	
			Data Provider	has the valid S	SN.	tudent's SSN In		
			074) with a 'P					
			When a loan is transferred to your agency from another and it identifies the student with a pseudo SSN, do not change the Guaranty Agency Code portion of the number to your own agency's code. This will create a new record.					
			Whenever a Social Security Number is reported, the system checks whether the number has already been reported to NSLDS. If not, the student is added to NSLDS. If it was previously reported, NSLDS uses the following match logic to confirm the identity of the person.					
			1. First Name and Date	of Birth (DOE	3) matches			
			First Name					
	Three of first four clear (excluding punctuat first name (excluding history), or alias mas equence. If fewer than the sequence is and the sequence is the				paces) matation and sactly. The l	tch three of four spaces) in NSLI etters must mat	characters of OS (current or ch in the same	
			Date of Birth					
			<ul> <li>Year matches</li> </ul>	exactly; or				
			<ul> <li>Year matches</li> </ul>	plus or minus o	one, with r	nonth matching	exactly; or	
			- Year matches or	plus or minus t	en, with m	nonth and day m	natching exactly;	
			dates: 190001		18581117	, 19581117, 19	following plug 040404,	
			Note: When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and					

# Student's Social Security Number

Mary, as "may" is in the same sequential order.

2. Transposed first name and last name with DOB match.

#### Last Name

 Three of the first four characters of last name on incoming record (excluding punctuation and spaces) match three of first four characters of first name (excluding punctuation and spaces) in NSLDS (current or history); and

### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly;
   or
- Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.
- 3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.

#### First Name

Incoming first name begins with same letter as NSLDS' first initial (a name that is an initial only or an initial followed by a period, not a comma, and no first name in history); and

#### Date of Birth

- Exact match and is not a plug date: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. (Note: If both incoming and NSLDS have same plug date, this is considered an exact match.)
- 4. Match on first initial and part of last name with DOB match.

### First Name

 First character of first name matches first character of first name or first initial (current or history); and

#### Last Name

 Five of first seven characters of last name (excluding punctuation and spaces) match five of first seven characters of last name (excluding punctuation and spaces) in NSLDS (current or history). If fewer than five characters, all characters must match; and

#### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly; or
- Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.
- For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.

# **Student's Social Security Number** Note: When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order. 5. Match on student SSN and a single loan is found using the non-student related identifiers. This loan was last reported on by the current provider. When this Loan Identifier information changes, leave the existing value in this field and report the new value in the New Student's Social Security Number field (e.g., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeroes or blanks). Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along. Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level edits (e.g., they do not appear on the subsequent Load Process Error File). Loan Identifier / Student Identifier Part of Event Type **Companion Field(s)** Linked through edit Date of Student's Birth (022) Student's First Name (023) Student's Last Name (076) Student's Social Security Number Indicator (074) Related field that checks value here - PLUS Borrower's First Name (071) Remaining Identifier Fields Code for Original School (027) - Date of Guaranty (025) - Date of Student's Birth (022) Indicator of Separate Loan (026) PLUS Borrower's Social Security Number (028) Student's First Name (023) Type of Loan (024) Remaining 'New Identifier' Fields New Code for Original School (047) New Date of Guaranty (045) New Date of Student's Birth (042) New Indicator of Separate Loan (046) New Student's First Name (043)

New Type of Loan (044)

	Stu	dent's Social S	Securit	y Number		
Defa	ault Value / Use	Must always be filled.				
Reporting		Report in regular upda	ıte.			
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	If SSN Indicator is 'R' (i.e., SSN is Real), this field must be numeric.	Isn't numeric.	0235	Invalid Student SSN		
Record- Level Error	Must be reported.	Is blank or zeroes.	0258	Student SSN is required		
Load- Level Error	NSLDS determines whether NSLDS database already has a different student associated with that SSN. (See comments.)	Conflicting first name or date of birth information exists.	0408	Student SSN currently used by another Student		
Date Revise	ed 5-26-2000					

			Date of Stude	nt's Birt	:h		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
Yes	No	No	No	Date	8	13-20	022
D	escription		Date when a Title IV aid	recipient or	beneficiary	y was born.	
	Comments		Report the actual Date	ate of Student	's Birth or	all new loans.	
			<ul> <li>If the Date of Guaranty is on or before the Initial Load Date, a plug date of '19000101' may be used until actual Date of Student's Birth can be determined. (See edits.)</li> <li>When this Loan Identifier information changes, leave the existing date in this field and report the new date in the 'New Date of Student's Birth' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the 'New' field is filled with the default value (zeroes or blanks).</li> </ul>				
			Changes made to Lo information contains information belonging ALL the New Idention that they should contain that you have been to	ed in one of th ng in all of th fier fields (list tain – whethe	he key data em must b sted below er those va	a elements is che re-confirmed.  ) for this loan w	anged, the Therefore, fill with the values
			Changes made to Id records are processed and a PPC against the PPC should refer to submitting PPC chated its (i.e., they do not File.)	ed. Therefore, ne same loan: the New Ider nges after the	if you are record in to tifiers, no Identifier	submitting an land he same reporting the old. We rechanges have p	dentifier change ng cycle, the commend assed all NSLDS
Part	of Event Ty	pe	Student Identifier				
	panion Field		<ul> <li>Linked through edit</li> <li>Date of Guaran</li> <li>Initial Load Da</li> <li>Related field that ch</li> <li>Student's Socia</li> <li>Remaining Identifie</li> <li>Code for Origir</li> <li>Date of Guaran</li> <li>Indicator of Sep</li> <li>PLUS Borrowe</li> <li>Student's First</li> <li>Student's Socia</li> <li>Type of Loan (0</li> <li>Remaining 'New Ide</li> <li>New Code for One</li> <li>New Date of St</li> <li>New Date of St</li> <li>New Indicator of</li> <li>New PLUS Born</li> <li>New Student's</li> </ul>	ty (025) te (007) (on Frecks value he I Security Nur Fields hal School (02 ty (025) [Also barate Loan (023) I Security Nur 024) entifier' Field Original Scho uaranty (045) udent's Birth of Separate Lorower's Social	ere mber (021 27) o linked th 026) curity Num mber (021 ds ol (047) (042) oan (046) al Security	rough separate of the separate	edit]

		Date of Stud	dent's l	Birth		
		<ul> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul>				
Defa	ault Value / Use	Must always be filled.				
	Reporting	Report in regular upda				
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be a valid date.	Invalid date.	0233	Invalid Student Date of Birth		
Domain- Level Error	Must be reported.	Is zeroes.	0264	Student Date of Birth is required		
Record- Level Error	Plug date is not allowed if Date of Guaranty is later than Initial Load Date.	Plug date was used for loan that had a Date of Guaranty that was later than the Initial Load Date.	0102	19000101 is invalid if Date of Guaranty is greater than Init Load Date		
Record- Level Error	CCYY of Student's Birth must be earlier than CCYY of Submittal Receive Data on Header Record. Note: Only checked if Date of Guaranty is	CCYY is same or later.	0131	Date of Student's Birth must be less than Submittal Date		
Record- Level Error	invalid.  Date of Student's Birth must be on or after the Date of Guaranty less 99 years.	Date of Student's Birth is before the Date of Guaranty less 99 years.	0558	Date must be = or greater than Date of Guaranty – 99 years		
Record- Level Error	Date of Student's Birth must be on or before the Date of Guaranty less 12 years.	Date of Student's Birth is after the Date of Guaranty less 12 years.	0559	Date must be = or less than Date of Guaranty – 12 years		
Date Revise	ed 5-26-2000					

Loan Identifier	Student's First Name							
	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
Yes	Yes	No	No	Character	12	21-32	023	
D	escription		Title IV aid recipient or	r beneficiary's	first name	•		
(	Comments		If first name excee	ds 12 character	s, drop ch	aracters in exce	ess of 12.	
			This field must cor	ntain a value gr	eater than	spaces and be 1	eft-justified.	
			If student has no fi	rst name, enter	value 'NF	īN'.		
			Do not enter person	nal titles (e.g.,	Mr., Mrs.,	Dr., Lt.) in this	field.	
			<ul> <li>If NSLDS contains date of birth, it will Date of Birth from information to ensure record, the Student updated.</li> <li>After the Student's name, matches on the When this Loan Id.</li> </ul>	I not accept an the agency becare a proper ma 's First Name a First Name fiethe initial along	update of cause there atch. Howe and Date of the call is update will no lo	the actual name is not enough ever, if a real D of Birth fields m ted from an init	e (e.g., 'Jane') or specific ate of Birth is on any both be ial to the actual le.	
			<ul> <li>When this Loan Identifier information changes, leave the existing name in this field and report the new name in the 'New Student's First Name' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the 'New' field is filled with the default value (zeroes or blanks).</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones</li> </ul>					
			<ul> <li>that you have been</li> <li>Changes made to It records are process and a PPC against PPC should refer to submitting PPC chedits (i.e., they do File).</li> </ul>	dentifiers are p sed. Therefore, the same loan to the New Ider anges after the	rocessed by if you are record in the tifiers, not Identifier	submitting an late same reporting the old. We rechanges have p	dentifier change ng cycle, the commend assed all NSLDS	
Part o	of Event Ty	pe	Student Identifier					
Сотр	oanion Field	l(s)	<ul> <li>Related fields that check value here         <ul> <li>PLUS Borrower's First Name (071)</li> <li>Student's Social Security Number (021)</li> </ul> </li> <li>Remaining Identifier Fields         <ul> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's Social Security Number (021)</li> </ul> </li> </ul>					

		Student's F	irst Na	ime		
Defa	nult Value / Use	<ul> <li>Remaining 'New Identifier' Fields</li> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> <li>New PLUS Borrower's Social Security Number (048)</li> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> <li>Must always be filled.</li> </ul>				
	Reporting	Report in regular update.				
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be left-justified.	Isn't left-justified.	0166	Field must be left-justified		
Domain- Level Error	Must be reported.	Is blank. 0260 Student First Name is required				
Date Revise	ed 5-26-2000					

			Type of Loan						
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code		
Yes	No	Yes	No	Character	2	33-34	024		
]	Description		Code indicating type of	aid received o	r guarante	ed.			
	<ul> <li>Must be a valid code from the Loan Type Code Table (Appendix B–B-11).</li> <li>When this Loan Identifier information changes, leave the existing typ this field and report the new type in the 'New Type of Loan' field (i.e. counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in standard Loan Identifier field and the 'New' field is filled with the de value (zeroes or blanks).</li> <li>Changes made to Loan Identifier fields are mapped as a block, so whe information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore ALL the New Identifier fields (listed below) for this loan with the val that they should contain – whether those values are new ones or the or that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier cand a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all Nedits (i.e., they do not appear on the subsequent Load Processing Erro</li> </ul>				xisting type in I' field (i.e., its formation is eported in the with the default  ock, so when the anged, the Therefore, fill with the values es or the ones  od Change dentifier change ing cycle, the commend assed all NSLDS				
Door	4 - CE4 T		File).						
	t of Event T		<ul><li>Loan Identifier</li><li>Related fields that</li></ul>	chook voluo ho	ro				
Com	panion Fiel	u(s)	- Amount of Gu - Code for Curr - Code for Enro - Code for Orig - Date Deferme - Date Enrollme - Date Enrollme - Date Enrollme - Date of Antici - Date of Guara - Date of Guara - Date of PLUS - Date of TOP ( - Indicator of St - PLUS Borrow - PLUS Borrow - PLUS Borrow	aranty (025) ent School (102) Ilment Status ( inal School (02) ent Starts (092) ent Period Begi ent Period Ends ent Status Effect Repayment (Da pated Complet rsement (066) enty (025) enty Agency Pri Status (062) Borrower's Bi formerly IRS) elbsidy (149) er's First Name er's Last Name	2) 132) 132) 132) 132) 138 139 149 159 160 179 179 180 180 180 180 180 180 180 180 180 180	urity) (060) erest Collection ncipal/Interest C	s (123) Collections (127)		

		Type of	f Loan	
		- PLUS Borro' - Student's Ac - Student's Dri - Student's Dri - Student's Dri - Type of Defe  Remaining Identi - Code for Ori - Date of Guar - Date of Stude - Indicator of S - PLUS Borro' - Student's Fir - Student's Fir - Student's For - New Code for - New Date of - New Date of - New Date of - New Date of - New Indicator - New PLUS For - New Student - New Student - New Student	wer's State ademic Leviver's Licer iver's Licer erment (091 fier Fields ginal School anty (025) ent's Birth (Separate Lower's Social Securit Identifier' Identifier' Identifier' Student's For of Separa Borrower's 's First Nar's Social Securit Secu	nse Number (080) nse State (081) ) ol (027) (022) oan (026) nl Security Number (028) 23) y Number (021) Fields School (047) 045) Birth (042) tte Loan (046) Social Security Number (048)
	ault Value / Use	Must always be filled.		
	Reporting	Report in regular upda	ate.	
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be reported.	Is blank.	0111	Type of Loan is required
Record- Level Error	Must be a valid code from the Loan Type Code Table.	Invalid code.	0238	Invalid Type of Loan
Date Revise	ed 5-26-2000			

			Date of Gu	aranty				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
Yes	No	Yes	No Date 8 35-42 025				025	
]	Description		Date when an FFELP loa	an was origina	ally guarar	nteed.		
Comments		<ul> <li>When this Loan Identifier information changes, leave the existing date in this field and report the new date in the 'New Date of Guaranty' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, report the updated value in the standard Loan Identifier field and fill the 'New' field with the default value (zeroes or blanks).</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Change</li> </ul>						
			records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error File).					
	t of Event T		Loan Identifier					
Com	panion Fiel	d(s)	Linked through edit     Code for Loan     Date Guaranty     Submittal (Extr     Type of Loan (     Related fields that c     Code for Currer     Code for Currer     Code for Origin     Code for Origin     Code for Origin     Date Claim Pai     Date Enrollmer     Date Enrollmer     Date Enrollmer     Date Guaranty     Date Guaranty     Date of Anticip     Date of Guaran     Date of Guaran     Date of Guaran     Date of Guaran	Status (063) Transferred (0act) Date (004) D24) heck value heat Holder Lent School (102) ment Status (nal School (02) nating FFELP d (106) t Starts (092) at Period Begint Period Ends at Status Effect epayment (Da Transferred (0act) (141) nated Complet ation (064) seement (066) ty Agency Ba	4) (Header re der (134) 2) 132) 17) Lender (0 ns (077) s (078) stive (131) ate of Mate 090) ion (133)	89) urity) (060) Claim Refunds (		

		Date of G	uarant	у
		- Date of Loan - Date of Outst - Date of Outst - Date of PCA - Date of PLUS - Date of Refut - Date of Servi - Date of Supp - Date of Supp - Date of TOP - Date Reinsur - Date Repurch - PLUS Borrov - Student's Aca - Type of Defe Remaining Identiff - Code for Orig - Date of Stude - Indicator of S - PLUS Borrov - Student's Firs - Student's Firs - Student's Soc - Type of Loan Remaining 'New - New Code fo - New Date of - New Indicator - New PLUS B - New Student's	Status (06/2) anding Acceptanding Print (Supplement Supplement of the Lender Cer Responsent's Birth (Illemental Print (I	crued Interest Balance (137) ncipal Balance (135) ntal PCA Flag (068) s's Birth (073) nder on Claims (099) er (101) nsibility (150) (022) re-Claims Assistance Payment (147) RS) Offset Principal/Interest Collections (127) Requested (117) of Residence (087) rel (075) ) of (027) (022) nan (026) 1 Security Number (028) 23) y Number (021) Fields School (047) Birth (042) tte Loan (046) Social Security Number (048)
Defa	ault Value / Use	<ul> <li>New Type of</li> <li>Must always be filled.</li> </ul>		)
	Reporting	Report in regular upda	ite.	
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be reported.	Contains zeroes.	0153	Date of Guaranty is required
Domain- Level Error	Must be a valid date.	Invalid date.	0194	Invalid Date of Guaranty
Record- Level Error	For CL loans, date must be on or after the program start date (19860407).	Date of Guaranty is earlier than program start date.	0550	Date for CL loan must be = or greater than 19860407
Record- Level Error	For PL loans, date must be on or after the program start date	Date of Guaranty is earlier than program start date.	0551	Date for PL loan must be = or greater than 19810101

		Date of G	uarant	ty
	(19810101).			
Record- Level Error	For RF loans, date must be on or after the program start date (19861017).	Date of Guaranty is earlier than program start date.	0552	Date for RF loan must be = or greater than 19861017
Record- Level Error	For SF loans, date must be on or after the program start date (19651108).	Date of Guaranty is earlier than program start date.	0553	Date for SF loan must be = or greater than 19651108
Record- Level Error	For SL loans, date must be on or after the program start date (19810101).	Date of Guaranty is earlier than program start date.	0554	Date for SL loan must be = or greater than 19810101
Record- Level Error	For SU loans, date must be on or after the program start date (19921001).	Date of Guaranty is earlier than program start date.	0555	Date for SU loan must be = or greater than 19921001
Record- Level Error	For all loan types, date must be on or before the Submittal (Extract) Date.	Date of Guaranty is after the Submittal (Extract) Date.	0556	Date must be = or less than Submittal Date
Record- Level Error	For SL loans, date must be on or before 19960630.	Date of Guaranty is after 19960630.	0557	Date for SL loans must be = or less than 19960630
Record- Level Error	Each loan record on Database Extract file must have unique loan identifiers that are SSN, Type of Loan, Date of Guaranty, Indicator of Separate Loan, Code for Original School, and PLUS Borrower's SSN.	Two or more loans have the same loan identifiers and appear to be duplicates.  Note: All loans associated with this problem receive this error.	0671	Identifiers must be unique on each detail record
Record- Level Error	For UI Loan Status, date must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than inception of HEA.	0711	For UI Loan Status, Date must be = or greater than 19651108
Record- Level Error	For loans transferred, date must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than inception of HEA.	0712	For transferred loans, Date must be = or greater than 19651108
<b>Date Revis</b>	sed 5-26-2000			

			Indicator of Se	parate Lo	oan			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
Yes	No	No	No	Character	1	43	026	
]	Description		An indicator used to did have the same guaranty					
	Comments		• When a Guaranty A values in all of the Date of Student's I Guaranty, and Coothe value in this fie	following field Birth, Student's le for Original eld.	ls – Studei First Nan School – t	nt's Social Secu ne, Type of Loa hose loans are c	rity Number, n, <i>Date of</i> lifferentiated by	
			The need to increm     Agency also report     student attending the	s on a loan tha	t has that s			
			The indicator must	be a single cha	aracter, be	tween 'A' and '	Z'.	
<ul> <li>It is recommended that you increment the indicator sequential with 'A'. (For example, <i>on the same date</i>, you issue three loar the same identifiers listed above. Loan 1 should have an Indic Loan 2 should be 'B', and Loan 3 should be 'C'. Note that if y fourth loan on another date – even if all the identifiers listed a identical – you should start with 'A' again <i>because the Date of will be different</i>.)</li> <li>It is recommended that you set the Indicator to 'A' if there is one of the same date.</li> </ul>					oans that all have dicator of 'A', if you issue a d above are to of Guaranty			
			issued.					
			<ul> <li>This indicator must be reported every time data is submitted about the loan.</li> <li>When more than one loan exists for the same student, at the same school, with the same Date of Guaranty, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., one parent signed one loan, the second parent signed the other), the loans must be assigned different Indicators (e.g., 'A' and 'B').</li> </ul>					
			When the Indicator is used correctly, it is unlikely that it will reach maximum value. If you have reached 'Z', it may be because you have been incrementing the Indicator on non-identical records.					
			When you get error Field in Error' disp	•		•		
			When this Loan Id this field and repor field (i.e., its count information is acce reported in the star with the default val	t the new value erpart 'New' Idepted by NSLD adard Loan Ide	e in the 'N dentifier). S. Once a ntifier field	ew Indicator of Do this until the ccepted, the upon	Separate Loan' e updated lated value is	
			• Changes made to Loan Identifier fields are mapped as a block, so when information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, a ALL the New Identifier fields (listed below) for this loan with the value that they should contain – whether those values are new ones or the one that you have been reporting all along.					
			Changes made to I records are process					

#### Indicator of Separate Loan and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error File). On November 13, 1997, the Emergency Student Loan Consolidation Act of 1997 was enacted. This legislative action allows guaranty agencies to include Federal Direct Loans in FFELP Consolidation Loans. Several guaranty agencies have questioned the impact of this new legislation on NSLDS reporting. NSLDS does not presently require any changes to NSLDS reporting. However, since the HEAL portion of a Consolidation loan has a different interest cap, and borrowers retain subsidy on any subsidized portion of the underlying loans, many lenders and servicers must separate these balances from the rest of the loan for servicing purposes. When separate loans must be created and the lender/servicer is unable to aggregate totals for NSLDS reporting, most agencies plan to maintain the loan(s) in the same manner as the lender/servicer does in order to prevent loan matching problems. When this occurs, NSLDS requests that the guaranty agency report the loans so it is easy to recognize that the multiple consolidation loans for a single borrower are, in fact, a single consolidation. NSLDS requests that all of the unaggregated loans have the same Date of Guaranty and a different Indicator of Separate Loans. Take, for example, the case of a borrower consolidating loans totaling \$50,000. The loan is composed of HEAL, Stafford subsidized, and Stafford unsubsidized, and the lender is unable to aggregate the totals for NSLDS reporting. NSLDS requests that the loans be reported as Underlying Date of Loan Indicator Total Loan Guaranty Type of Separate Loan **HEAL** CL 3/15/98 Α \$25,000 Stafford sub 3/15/98 CL В 12,000 Stafford unsub C 3/15/98 CL 3,000 **Part of Event Type** Loan Identifier Remaining Identifier Fields Companion Field(s) Code for Original School (027) Date of Guaranty (025) Date of Student's Birth (022) PLUS Borrower's Social Security Number (028) Student's First Name (023) Student's Social Security Number (021) Type of Loan (024) Remaining 'New Identifier' Fields New Code for Original School (047) New Date of Guaranty (045) New Date of Student's Birth (042) New PLUS Borrower's Social Security Number (048) New Student's First Name (043) New Student's Social Security Number (041) New Type of Loan (044) Default Value / Use Must always be filled.

		Indicator of Se	eparate	Loan		
	Reporting	Report in regular update.				
Edit Level	Verifies	Error	Error Message			
Domain- Level Error	Must contain a character between 'A' and 'Z'.	Contains wrong value.	0396	Invalid Indicator of Separate Loan		
Load- Level Error	If two or more GAs report loans with identical identifiers and the same Indicator of Separate Loan, the Indicator has reached its maximum value.  (This error is reported when the Indicator has reached its maximum value.)	Duplicate loan exists, and Indicator has reached maximum value of 'Z'.	0259	Ind of Separate Loan has Reached Max Value for This Loan		
Load- Level Error	If two or more GAs report loans with identical identifiers and the same Indicator of Separate Loan, the second will produce an error.  (This error is reported when the Indicator has not reached its maximum value.)	Duplicate loan exists.	0526	Dup Ln exists for another GA, increment Ind of Sep Ln		
Date Revis	(This error is reported when the Indicator has not reached its maximum value.)					

	Code for Original School								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes	No	No	No	Numeric	8	44-51	027		
Description  An eight-digit code, known as the OPE cowhich the student was enrolled or accepted made.						_			
	<ul> <li>Use a valid OPE School and Branch Code for all new loans.</li> <li>If code is not available and Date of Guaranty was before January 1, you may use the plug value '99999900'.</li> <li>If the Type of Loan is 'CL', use 88888800.</li> <li>If the Type of Loan is 'RF', use 88888811.</li> <li>When this Loan Identifier information changes, leave the existing c this field and report the new code in the 'New Code for Original Sc field (i.e., its counterpart 'New' Identifier). Do this until the update information is accepted by NSLDS. Once accepted, the updated val reported in the standard Loan Identifier field and the 'New' field is with the default value (zeroes or blanks).</li> <li>Changes made to Loan Identifier fields are mapped as a block, so w information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefor ALL the New Identifier fields (listed below) for this loan with the verthat they should contain – whether those values are new ones or the that you have been reporting all along.</li> </ul>				xisting code in ginal School' e updated lated value is field is filled ock, so when the anged, the Therefore, fill with the values es or the ones				
			<ul> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error File).</li> </ul>						
Part	t of Event T	ype	Loan Identifier						
	npanion Fiel		Linked through edit Date of Guaran Type of Loan (0 Remaining Identifie Date of Guaran Date of Student Indicator of Sep PLUS Borrowe Student's First Student's First Student's Socia Type of Loan (0 Remaining 'New Ide New Date of St New Date of St New Indicator of New PLUS Borrowe	ty (025) 024) r Fields ty (025) c's Birth (022) parate Loan (0 r's Social Sec Name (023) cl Security Nu 024) entifier' Field uaranty (045) udent's Birth of Separate Lo rower's Social	overity Number (021) s (042) over (046) al Security	)			

		Code for Ori	ginal S	chool			
		ecurity Number (041)					
Defa	ault Value / Use	Must always be filled					
	Reporting	Report in regular upd	ate.				
Edit Level	Verifies	Error	Error Message No.				
Domain- Level Error	Must be reported.	Contains zeroes.	0128	Code for Original School is required			
Domain- Level Error	Must be numeric.	Isn't numeric.	0181	Invalid Code for Original School			
Record- Level Error	Must contain '88888800' if Type of Loan is 'CL' (Consolidated).	Contains wrong value.	0181	Invalid Code for Original School			
Record- Level Error	Must contain '88888811' if Type of Loan is 'RF' (Refinanced).	Contains wrong value.	0181	Invalid Code for Original School			
Record- Level Error	If Date of Guaranty is January 1, 1984 or later, '99999900' is not valid.	Contains wrong value.	0237	Invalid value when Dt of GA > or = 19840101			
Load- Level Error	Must be a valid OPE Code.	Invalid code.	0181	Invalid Code for Original School			
Date Revise	ed 5-26-2000						

PLUS Borrower's Social Security Number								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
Yes	Yes	No	No	Character	9	52-60	028	
De	escription		PLUS Borrower's Soci	al Security Nu	mber.			
De		140	PLUS Borrower's Soci  May be a valid or p Where a valid SSN record, as follows:  The first positive record as a psecontain the Gueach borrower another's. Using distinguish the social	al Security Number of Security Agency 1, so one borroon on the Guarant 1, so one borroon on the Guarant 2, so one borroon on the Guarant 3, so one borroon on the Guarant 2, so one borroon on the Guarant 3, so one borroon	mber. Security N a pseudo s must cont second th second th second th second th second power's reco y Agency's reported to sed in place r agency finot change n agency's SN is reported to NS usly report y of the Pl s) matches of first na paces) ma ation and s actly. The second characters one, with r en, with r second power in last y and Mary y and Mary e with DO	fumber (SSN).  SSN must be getain a '9' to clear rough fourth poseudo SSNs must be distipated as code will help by different agere of a valid one of the Guaranty As code.  The Guarant	nerated for the  rly identify the sitions must  st be unique to  nguished from  ED to  ncies.  if the Data  It identifies the  Agency Code  checks whether  estudent is  est the following  grecord  r characters of  DS (current or  ch in the same  must match;  exactly; or  natching exactly;  following plug  040404,  four characters in  rs must match in  as "ary" is in  the same	

# **PLUS Borrower's Social Security Number**

of first name (excluding punctuation and spaces) in NSLDS (current or history); and

#### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly; or
- Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.
- 3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.

#### First Name

Incoming first name begins with same letter as NSLDS' first initial (a name that is an initial only or an initial followed by a period, not a comma, and no first name in history); and

### Date of Birth

- Exact match and is not a plug date: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. (Note: If both incoming and NSLDS have same plug date, this is considered an exact match.)
- 4. Match on first initial and part of last name with DOB match.

### First Name

 First character of first name matches first character of first name or first initial (current or history); and

### Last Name

 Five of first seven characters of last name (excluding punctuation and spaces) match five of first seven characters of last name (excluding punctuation and spaces) in NSLDS (current or history). If fewer than five characters, all characters must match; and

#### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly;
   or
- Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.
- For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.

*Note:* When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order.

5. Match on student SSN, and a single loan or grant overpayment is found using

PLUS E	Borrower's Social Security Number
	the non-student related identifiers. This loan or grant overpayment was last reported on by the current provider.
	• When more than one loan exists for the same student, at the same school, with the same Date of Guaranty, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., Where one parent signed one loan, the second parent signed the other – as opposed to an inconsistency or error with the number itself), each of the loans must be assigned a different Indicator of Separate Loan.
	<ul> <li>When this Loan Identifier information changes, leave the existing value in this field and report the new value in the 'New PLUS Borrower's Social Security Number' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the 'New' field is filled with the default value (zeroes or blanks).</li> </ul>
	• Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.
	Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS Load Processing Error File (i.e., they do not appear on the subsequent Load Processing Error File).
Part of Event Type	Loan Identifier
Part of Event Type Companion Field(s)	Linked through edit
	<ul> <li>Date of PLUS Borrower's Birth (073)</li> <li>PLUS Borrower's First Name (071)</li> <li>PLUS Borrower's Last Name (072)</li> <li>PLUS Borrower's Social Security Number Indicator (070)</li> <li>Type of Loan (024)</li> <li>Related field that checks value here</li> <li>PLUS Borrower's First Name (071)</li> <li>Remaining Identifier Fields</li> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>Student's First Name (023)</li> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> <li>Remaining 'New Identifier' Fields</li> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> </ul>

	PLUS E	Borrower's Soc	ial Sec	curity Number		
<ul> <li>New Student's First Name (043)</li> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul>						
Def	fault Value / Use	Must always be filled	for PLUS 1	oans.		
	Reporting	Report in regular upda	ıte.			
Edit Level	Verifies	Error	Error No.	Error Message		
Record- Level Error	Must be numeric if PLUS Borrower's Social Security Number Indicator is 'R'.	Isn't numeric.	0160	Invalid PLUS Borrower SSN		
Record- Level Error	Must be blank if Type of Loan is other than 'PL'.	Isn't blank.	0193	Field not required on this type of loan		
Record- Level Error	This field must be reported if Type of Loan is 'PL'.	Is blank.	0250	PLUS Borrower SSN is required		
Load- Level Error	For loans already reported to NSLDS, the incoming PLUS Borrower SSN is associated to the loan identified.	PLUS Borrower's SSN does not match (See comments).	0160	Invalid PLUS Borrower SSN		
Load- Level Error	Whether NSLDS database already has a different PLUS Borrower associated with that SSN.	Conflicting first name or date of birth information exists.  O409  PLUS Borrower SSN currently used by another borrower				
Date Revis	sed 5-26-2000					

			Record Type	Indica	ator	r		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit Type Size Position Field Coo					Field Code
No	N/A	No	N/A	Character 1		1	61	029
]	Description		Identifies type of record	d (i.e., Deta	ail or	Past Peri	od Change).	
	Comments		<ul> <li>For Detail records, report a blank in this field. DataPrep converts the blank to an N.</li> <li>For Past Period Change records, populate this field with a 'Z'.</li> </ul>					
Part	of Event Ty	pe	Not part of an event.					
Com	panion Field	l(s)	None.					
Defa	ult Value / U	J <b>se</b>	Report a blank.					
	Reporting		Report in regular updat	e.				
Edit Level	Veri	fies	Error	Error No.			Error Messag	ge
	Record Type is a space or		Is not blank or 'Z'.	0252	Rece	ord Type	Indicator must	be Z or spaces
Level Error	Record Type is 'N' or 'Z' records that a NSLDS.	in valid	Is not 'N' or 'Z'.	0339	Field must be 'N' or 'Z' in file received by NSLDS			
Date Revise	ed 5-20	6-2000				-		

			Action	Code				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	!	Size	Position	Field Code
No	N/A	No	N/A	Charact	er	1	62	030
]	Description		Identifies action type.					
	• Set this field to 'F' to force Delta Processing to submit a record to N even though no changes were made to it since the last submittal. (Ty you would use this if you received a Load Processing Error File for t record, but after review you determined the information previously s correct. This could occur because a SSN conflict was resolved, a sch code was added, or NSLDS modified the edits, thus clearing the con that caused the error in the first place.)					ittal. (Typically, File for this viously sent was ved, a school		
			• Note that setting this to 'F' will only apply to the next submittal. If you need to re-send it again, you need to reset the value to 'F'.					ittal. If you need
			Setting the Action the record to be re				ass normal edits	s, it just causes
			• If no special condi 'A' (Add) or 'C' (		in, lea	ave it blar	ık. Delta proces	sing will set it to
Part	of Event Ty	ype	Not part of an event.					
Com	panion Field	d(s)	None.					
Defa	ult Value / l	Use	Report a blank if no sp	ecial condi	itions	apply.		
	Reporting		Report in regular upda	te.				
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge
Record- Level Error	Must be 'A', 'F'.	, 'C', or	Contains wrong value.	0171	Inva	alid Actio	n Code	
Date Revise	ed 5-2	6-2000						

		New S	Student's Social Security Number					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
Yes (New)	Yes	No	No	Character	9	63-71	041	
D	escription		Title IV aid recipient or	r beneficiary's	Social Sec	curity Number.		
(	Comments		<ul> <li>May be a real or ps may not be used in SSN.</li> <li>Where a valid SSN</li> </ul>	place of a vali	d one if th	e Data Provide	has the valid	
			record as a pse contain the Gu each student, s another's. Usin distinguish the — If a pseudo SS Data Provider	eudo SSN. The naranty Agency so one student' ing the Guarant pseudo SSNs in is used, it makes the valid S	second the second secon	ain a '9' to clearough fourth poseudo SSNs mucan be distinguis s code will help y different ager substituted for a tudent's SSN In	sitions must st be unique to shed from o ED to acies. valid SSN if the	
			<ul> <li>074) with a 'P'.</li> <li>When a loan is transferred to your agency from another and it identifies a student with a pseudo SSN, do not change the Guaranty Agency Code portion of the number to your own agency's code. This will create a new record.</li> <li>Whenever a SSN is reported, the system checks whether the number has already been reported to NSLDS. If not, the student is added to NSLDS. it was previously reported, NSLDS uses the following match logic to confirm the identity of the person.</li> </ul>					
			1. First Name and Date	of Birth (DOE	3) matches			
			First Name	`	,			
			(excluding pur first name (exc history), or ali sequence. If fe	nctuation and s cluding punctua as matches exa	paces) matation and sactly. The l	me on incoming tch three of four spaces) in NSLI etters must mat s, all characters	r characters of OS (current or	
			Date of Birth					
			- Year matches	•	• •	.1	.1	
				•		nonth matching	•	
		<ul> <li>Year matches plus or minus ten, with month and day matching or</li> </ul>			natching exactly;			
			dates: 190001		18581117	, 19581117, 19	following plug 040404,	
			Note: When NSLD characters in first n letters must match	ame or five of	first seven	characters in la	ast name, the	
			would match, as "a Mary, as "may" is	•	_		d Maty and	

# **New Student's Social Security Number**

2. Transposed first name and last name with DOB match.

#### Last Name

 Three of the first four characters of last name on incoming record (excluding punctuation and spaces) match three of first four characters of first name (excluding punctuation and spaces) in NSLDS (current or history); and

### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly;
   or
- Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.
- 3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.

#### First Name

Incoming first name begins with same letter as NSLDS' first initial (a name that is an initial only or an initial followed by a period, not a comma, and no first name in history); and

#### Date of Birth

- Exact match and is not a plug date: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. (Note: If both incoming and NSLDS have same plug date, this is considered an exact match.)
- 4. Match on first initial and part of last name with DOB match.

#### First Name

 First character of first name matches first character of first name or first initial (current or history); and

#### Last Name

 Five of first seven characters of last name (excluding punctuation and spaces) match five of first seven characters of last name (excluding punctuation and spaces) in NSLDS (current or history). If fewer than five characters, all characters must match; and

#### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly;
   or
- Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.
- For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.

Note: When NSLDS performs the analysis on the three of first four

## New Student's Social Security Number characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order. 5. Match on student SSN, and a single loan or grant overpayment is found using the non-student related identifiers. This loan or grant overpayment was last reported on by the current provider. When this Loan Identifier information changes, leave the existing value in this field and report the new value in the New Student's Social Security Number field (e.g., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeroes or blanks). Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along. Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level edits (e.g., they do not appear on the subsequent Load Process Error File). Part of Event Type Loan Identifier / Student Identifier Linked through edit Companion Field(s) New Date of Student's Birth (042) New Student's First Name (043) - Student's Last Name (076) Student's Social Security Number Indicator (074) Related field that checks value here - PLUS Borrower's First Name (071) Remaining Identifier Fields Code for Original School (027) Date of Guaranty (025) - Date of Student's Birth (022) Indicator of Separate Loan (026) PLUS Borrower's Social Security Number (028) Student's First Name (023) Type of Loan (024) Remaining 'New Identifier' Fields New Code for Original School (047) New Date of Guaranty (045) New Date of Student's Birth (042) New Indicator of Separate Loan (046) New PLUS Borrower's Social Security Number (048) New Student's First Name (043)

New Type of Loan (044)

	New Student's Social Security Number							
Defa	ult Value / Use	Report blanks when L	oan Identifi	ier information has not changed.				
	Reporting	Report actual value if	change in S	Student's Social Security Number occurs.				
Edit Level	Verifies	Error	or Error Message No.					
Domain- Level Error	If Student's SSN Indicator is 'R' (Real), this field must be numeric and not all zeroes.	Isn't numeric or is zeroes.	0224	Invalid New Student SSN				
Domain- Level Error	Change value given when made to another Loan Identifier field.	No value entered (whether new or existing).	0246	New Student SSN is required				
Load- Level Error	Whether NSLDS database already has a different student associated with that SSN. (See comments.)	Conflicting first name or date of birth information exists.	0407	New Student SSN currently used by another student				
Date Revise	ed 5-26-2000							

	New Date of Student's Birth							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
Yes (New)	No	No	No	Date	8	72-79	042	
D	escription		Date when Title IV aid	recipient or	beneficiary v	was born.		
	Comments	<ul> <li>When a student's date of birth changes, leave the previously reported of in the 'Date of Student's Birth' field, and report the new date here.</li> <li>If the Date of Guaranty is on or before the Initial Load Date, a plug da '19000101' date may be used until actual New Date of Student's Birth be determined. (See edits.)</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, ALL the New Identifier fields (listed below) for this loan with the value that they should contain – whether those values are new ones or the one that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier chand a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all Not edits (i.e., they do not appear on the subsequent Load Processing Error File).</li> </ul>					te here. e, a plug date of dent's Birth can ock, so when the anged, the Therefore, fill ith the values es or the ones od Change dentifier change ng cycle, the commend assed all NSLDS	
Part	of Event Ty	me	·					
Сотр	oanion Field	l(s)	<ul> <li>Initial Load Date</li> <li>New Date of Comparition</li> <li>Related field that comparition</li> <li>New Student's</li> <li>Remaining Identifit</li> <li>Code for Origit</li> <li>Date of Guarant</li> <li>Indicator of Setting</li> <li>PLUS Borrow</li> <li>Student's First</li> <li>Student's Socit</li> <li>Type of Loant</li> <li>Remaining 'New Identification</li> <li>New Code for</li> <li>New Indicator</li> <li>New PLUS Both</li> </ul>	<ul> <li>Initial Load Date (007) (on Header)</li> <li>New Date of Guaranty (045)</li> <li>Related field that checks value here</li> <li>New Student's Social Security Number (041)</li> <li>Remaining Identifier Fields</li> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's First Name (023)</li> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> </ul>				
Default Value / Use Report '00000000'					ntifier inform	ation has not ch	anged.	
I	Reporting		Report actual value if c	hange in St	udent's Date	of Birth occurs.		
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge	

New Date of Student's Birth						
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0225	Invalid New Student Date of Birth		
Domain- Level Error	Change value given when made to another Loan Identifier field.	No value entered here (whether new or existing).	0244	New Student Date of Birth is required		
Record- Level Error	If Date of Guaranty is later than Date of Initial Load, '19000101' cannot be reported.	Invalid date.	0102	19000101 is invalid when Date of Guaranty > Init Load Date		
Record- Level Error	CCYY of Student's Birth must be earlier than CCYY of Submittal Receive Data on Header Record.	CCYY is same or later.	0151	New Student Date of Birth must be less than Submittal Date		
	Note: Only checked if Date of Guaranty is invalid.					
Record- Level Error	New Date of Student's Birth must be on or after New Date of Guaranty less 99 years.	New Date of Student's Birth is before New Date of Guaranty less 99 years.	0568	Date must be = or greater than New Date of Guaranty - 99 years		
Record- Level Error	New Date of Student's Birth must be on or before New Date of Guaranty less 12 years.	New Date of Student's Birth is after New Date of Guaranty less 12 years.	0569	Date must be = or less than New Date of Guaranty - 12 years		
Date Revised 5-26-2000						

New Student's First Name								
Loan History Reason Identifier Kept abili	_	Туре	Size	Position	Field Code			
Yes (New) Yes No	*	Character	12	80-91	043			
Description	Title IV aid recipient or	r beneficiary's	first name					
Comments	<ul> <li>If student has no fi</li> <li>Do not enter perso</li> <li>When a student's f the Student's First</li> <li>Changes made to I information containinformation belong ALL the New Identhat they should contain that they should contain that you have been</li> </ul>	<ul> <li>If first name exceeds 12 characters, drop characters in excess of 12.</li> <li>If student has no first name, enter value 'NFN'.</li> <li>Do not enter personal titles (e.g., Mr., Mrs., Dr., Lt.) in this field.</li> <li>When a student's first name changes, leave the previously reported name in the Student's First Name field, and report the new name here.</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.</li> </ul>						
	records are process and a PPC against PPC should refer to submitting PPC ch	records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error						
Part of Event Type	Student Identifier	Student Identifier						
Companion Field(s)	<ul> <li>Related field that of a PLUS Borrow</li> <li>Remaining Identifity — Code for Origy — Date of Guara — Date of Studen — Indicator of Some — PLUS Borrow — Student's Socia — Type of Loan</li> <li>Remaining 'New Identify — New Code for — New Date of Socia — New Date of Socia — New Indicator</li> </ul>	<ul> <li>PLUS Borrower's First Name (071)</li> <li>Remaining Identifier Fields</li> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> </ul>						
	<ul> <li>New Student's</li> </ul>	Social Securi	•	` ′				
Default Value / Use		s Social Securi Loan (044)	ty Number	(041)	d.			

New Student's First Name						
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be left-justified.	Isn't left-justified.	0166	Field must be left-justified		
Domain- Level Error	Change value given when made to another Loan Identifier field.	No value entered here (whether new or existing).	0247	New Student First Name is required		
Date Revised 5-26-2000						

New Type of Loan								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
Yes (New)	No	Yes	No	Character	2	92-93	044	
D	escription		Code indicating type of	aid received o	r guarante	ed.		
Comments			<ul> <li>Must be a valid code from the Loan Type Code Table (Appendix B–Table B-11).</li> <li>When the type of loan changes, leave the previously reported loan type in the 'Type of Loan' field, and report the new loan type here.</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend</li> </ul>					
			submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error File).					
Part	of Event Ty	pe	<ul><li>Loan Identifier</li><li>Related fields that</li></ul>					
Companion Field(s)			<ul> <li>Amount of Guaranty (061)</li> <li>Code for Current School (102)</li> <li>Code for Enrollment Status (132)</li> <li>Date Deferment Starts (092)</li> <li>Date Enrollment Period Begins (077)</li> <li>Date Enrollment Period Ends (078)</li> <li>Date Enrollment Status Effective (131)</li> <li>Date Entered Repayment (Date of Maturity) (060)</li> <li>Date of Anticipated Completion (133)</li> <li>Date of Disbursement (066)</li> <li>Date of Guaranty Agency Principal/Interest Collections (123)</li> <li>Date of PLUS Borrower's Birth (073)</li> <li>Date of TOP (formerly IRS) Offset Principal/Interest Collections (127)</li> <li>Indicator of Subsidy (149)</li> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>PLUS Borrower's First Name (071)</li> <li>PLUS Borrower's Middle Initial (086)</li> <li>PLUS Borrower's Social Security Number (048)</li> <li>PLUS Borrower's State of Residence (087)</li> <li>Student's Academic Level (075)</li> <li>Student's Driver's License Number (080)</li> </ul>					

New Type of Loan						
	ult Value / Use Reporting	<ul> <li>Type of Deferment (091)</li> <li>Remaining Identifier Fields</li> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's First Name (023)</li> <li>Student's Social Security Number (021)</li> <li>Remaining 'New Identifier' Fields</li> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> <li>New PLUS Borrower's Social Security Number (048)</li> <li>New Student's First Name (043)</li> <li>New Student's Social Security Number (041)</li> <li>Report blanks when Loan Identifier information has not changed.</li> </ul>				
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Change given when made to another Loan Identifier field.	No value entered (whether new or existing).	0248	New Type of Loan is required		
Record- Level Error	Must be a valid code from the Loan Type Code Table.	Invalid code.	0342	Invalid New Type of Loan		
Date Revise	ed 5-26-2000					

			New Date of	Guarant	у		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
Yes (New)	No	Yes	No	Date	8	94-101	045
D	escription		Date when an FFELP loa	an was origina	ally guarar	nteed.	
Comments			<ul> <li>When the guaranty date changes, leave the previously reported date in the 'Date of Guaranty' field, and report the new date here.</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the is changed, the information belonging in all of them must be re-confirmed. To permit this, you must fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.</li> </ul>				
			Changes made Identification are processed. There against the same load refer to the New Identification changes after the Identification.	efore, if you a in record in th entifiers, not th	re submitt e same rep ne old. We	ing an Identifier porting cycle, the recommend su	r and a PPC e PPC should bmitting PPC
Part	of Event T	ype	Loan Identifier				
Comp	oanion Fiel		Linked through edit     Code for Loan Submittal (Extraction - Date Guaranty)     Submittal (Extraction - Type of Loan (Code for Current - Code for Current - Code for Current - Code for Current - Code for Origin - Code for Origin - Code for Origin - Date Claim Pain - Date Enrollmer - Date Enrollmer - Date Enrollmer - Date Enrollmer - Date Guaranty - Date Guaranty - Date of Anticip - Date of Anticip - Date of Guarant - Date of Guarant - Date of Guarant - Date of Guarant - Date of Outstar - Date of Outstar - Date of PLUS I - Date of Refund - Date - Code for Current - Code for Curre	Status (063) Fransferred (0act) Date (004) D24) heck value he nt Holder Lennt School (102) ment Status (103) at Starts (092) at Period Begint Period Ends at Status Effect (141) ated Complet (141) ated Complet (141) sement (066) aty Agency Batty Agency Pritatus (062) ading Accruedading Principal (143) applemental Faorrower's Bifrom Lender	t) (Header der (134) (Header (134) (Header (134) (Header (132) (Header (132) (Header (131) (Header (133) (Header (134) (Header (	89)  Claim Refunds (erest Collection  Balance (137) (135) (68)	

		New Date o	f Guara	anty		
		<ul> <li>Date of Servicer Responsibility (150)</li> <li>Date of Supplemental Pre-Claims Assistance Payment (147)</li> <li>Date of TOP (formerly IRS) Offset Principal/Interest Collections (127)</li> <li>Date Reinsurance Claim Requested (117)</li> <li>Date Repurchased (120)</li> <li>New Date of Student's Birth (042)</li> <li>PLUS Borrower's State of Residence (087)</li> <li>Student's Academic Level (075)</li> <li>Type of Deferment (091)</li> <li>Remaining Identifier Fields</li> <li>Code for Original School (027)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's First Name (023)</li> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> <li>Remaining 'New Identifier' Fields</li> <li>New Code for Original School (047)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> <li>New PLUS Borrower's Social Security Number (048)</li> <li>New Student's First Name (043)</li> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul>				
Def	ault Value / Use	Report zeroes when Loan Identifier information has not changed.				
Edit	Reporting Verifies	Report actual value if change in date of guaranty occurs.  Error Error Error Message				
Level	Vermes	21101	No.	Diroi wessage		
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0222	Invalid Date of New Guaranty		
Domain- Level Error	Value given when change made to another Loan Identifier field.	New Date of Guaranty was not reported.	0406	New Date of Guaranty is required		
Record- Level Error	For CL loans, the Date of Guaranty must be on or after the program start date (19860407).	Date of Guaranty is earlier than the program start date.	0560	Date for CL loan must be = or greater than 19860407		
Record- Level Error	For PL loans, the Date of Guaranty must be on or after the program start date (19810101).	Date of Guaranty is earlier than the program start date.	0561	Date for PL loan must be = or greater than 19810101		
Record- Level	For RF loans, the Date of Guaranty must be on or after	Date of Guaranty is earlier than the	0562	Date for RF loan must be = or greater than 19861017		

		New Date o	f Guara	anty
Error	the program start date (19861017).	program start date.		
Record- Level Error	For SF loans, the Date of Guaranty must be on or after the program start date (19651108).	Date of Guaranty is earlier than the program start date.	0563	Date for SF loan must be = or greater than 19651108
Record- Level Error	For SL loans, the Date of Guaranty must be on or after the program start date (19810101).	Date of Guaranty is earlier than the program start date.	0564	Date for SL loan must be = or greater than 19810101
Record- Level Error	For SU loans, the Date of Guaranty must be on or after the program start date (19921001).	Date of Guaranty is earlier than the program start date.	0565	Date for SU loan must be = or greater than 19921001
Record- Level Error	For all loan types, the Date of Guaranty must be on or before the Submittal (Extract) Date.	Date of Guaranty is after the Submittal (Extract) Date.	0566	Date must be = or less than Submittal (Extract) Date
Record- Level Error	For SL loans, the Date of Guaranty must be on or before 19960630.	Date of Guaranty is after 19960630.	0567	Date for SL loans must be = or less than 19960630
Record- Level Error	For UI Loan Status, the Date of Guaranty must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than the inception of the HEA.	0713	For UI Loan Status, Date must be = or greater than 19651108
Record- Level Error	For loans transferred, the Date of Guaranty must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than the inception of the HEA.	0714	For transferred loans, Date must be = or greater than 19651108
Load- Level Error	Determine whether 'old' and New Loan Identifiers both match existing loans.	Both 'old' and New Loan Identifiers match existing loans.	0253	Loan already exists, cannot change key
Date Revis	sed 5-26-2000			

	New Indicator of Separate Loan								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes (New)	No	No	No	Character	1	102	046		
	Description Comments		have the same loan day school.	W. G					
			values in all of the Date of Student's Guaranty, and Cothe value in this fi  The need to increase Agency also reports student attending	e following field Birth, Student's de for Original eld. ment this indica rts on a loan tha the same school	Is – Studer SFirst Nan School – t tor may alt t has that s	nt's Social Secu ne, Type of Loa hose loans are of so arise if anoth same guaranty d	rity Number, n, Date of lifferentiated by er Guaranty ate for the same		
	<ul> <li>The indicator must be a single character, between 'A' and 'Z'.</li> <li>It is recommended that you increment the indicator sequentially, starting with 'A'. (For example, on the same date, you issue three loans that all I the same identifiers listed above. Loan 1 should have an Indicator of 'A' Loan 2 should be 'B', and Loan 3 should be 'C'. Note that if you issue a fourth loan on another date – even if all the identifiers listed above are identical – you should start with 'A' again because the Date of Guarant will be different.)</li> </ul>						ially, starting cans that all have dicator of 'A', if you issue a d above are		
			• It is recommended that you set the Indicator to 'A' even when there is only one loan being issued.						
	<ul> <li>This indicator must be reported every time data is submitted about the lands.</li> <li>When more than one loan exists for the same student, at the same school with the same Date of Guaranty, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., one parent signed loan, the second parent signed the other), the loans should be assigned different Indicators (e.g., 'A' and 'B').</li> </ul>					e same school, that differs parent signed one			
			When the indicator of separate loan changes, leave the previously repovalue in the 'Indicator of Separate Loan' field, and report the new value here.						
	<ul> <li>Changes made to Loan Identifier fields are mapped as a block, so whe information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. To permit you must fill ALL the New Identifier fields (listed below) for this loan the values that they should contain – whether those values are new one the ones that you have been reporting all along.</li> </ul>					anged, the To permit this, or this loan with			
	<ul> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier of and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all Nedits (i.e., they do not appear on the subsequent Load Processing Error File).</li> </ul>					dentifier change ng cycle, the commend assed all NSLDS			
Part	of Event T	ype	Loan Identifier						
Comp	panion Fiel	d(s)	Remaining Identifier	Fier Fields					

	Ne	w Indicator of	Separ	ate Loan	
		<ul> <li>Student's First</li> <li>Student's Soc</li> <li>Type of Loan</li> <li>Remaining 'New 1</li> <li>New Code fo</li> <li>New Date of</li> <li>New Date of</li> <li>New PLUS B</li> <li>New Student</li> </ul>	anty (025) ent's Birth ( wer's Socia st Name (02 cial Security (024) Identifier' I r Original S Guaranty (0 Student's E Borrower's S 's First Nam's Social Se	(022) 1 Security Number (028) 23) y Number (021) Fields School (047) 045) Birth (042) Social Security Number (048) me (043) ecurity Number (041)	
Defa	nult Value / Use	Report a blank when Loan Identifier information has not changed.			
	Reporting	Report actual value if	change in i	ndicator of separate loan occurs.	
Edit Level	Verifies	Error	Error No.	Error Message	
Domain- Level Error	Change value given when made to another Loan Identifier field.	No value or invalid value entered here (whether new or existing).	letter letter		
Date Revise	ed 5-26-2000				

		N	lew Code for Or	iginal Sc	hool		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
Yes (New)	No	No	No	Numeric	8	103-110	047
D	Description		An eight-digit code, kno which the student was er made.				-
	Comments		<ul> <li>Do not use the plug Code for Original S</li> <li>If the Type of Loan</li> <li>If the Type of Loan</li> <li>When the code for code in the 'Code fo</li></ul>	Must be a valid OPE School and Branch code.  Do not use the plug value '9999900' (as was permitted for older loans in Code for Original School).  If the Type of Loan is 'CL', use 88888800.  If the Type of Loan is 'RF', use 88888811.  When the code for original school changes, leave the previously reported code in the 'Code for Original School' field, and report the new code here.  Do not replace a previously reported actual value with a plug or default			
			submitting PPC cha edits (i.e., they do n File).	-			
Part	of Event Ty	<b>pe</b>	Loan Identifier				
Сотр	oanion Field	d(s)	Linked through edit  New Code for Company and the content of the	Original Schoo uaranty (045) oan (044) or Fields ty (025) t's Birth (022) parate Loan (0 r's Social Sec Name (023) dl Security Nu 024) entifier' Field uaranty (045) udent's Birth of Separate Lorrower's Social	) (026) (021) (042) (042) (046) (036) (046)	)	

	N	ew Code for C	)rigina	School		
		<ul><li>New Student</li><li>New Type of</li></ul>		ecurity Number (041)		
Defa	nult Value / Use			dentifier information has not changed.		
	Reporting	Report actual value if	change in	Code for Original School occurs.		
Edit Level	Verifies	Error Error Message No.				
Domain- Level Error	Value given when change was made to another Loan Identifier field.	No value entered (whether new or existing).	0245	New Code for Original School is required		
Domain- Level Error	Must be numeric.	Isn't numeric.	0307	Invalid New Code for Original School		
Record- Level Error	If Date of Guaranty is Jan. 1, 1984 or later, (former plug value of) '99999900' is invalid.	Contains invalid plug date.	0237	Invalid value when Dt of GA> or = 19840101		
Record- Level Error	If New Type of Loan is 'CL' (Consolidated), must be '88888800'.	Contains wrong value.	0307	Invalid New Code for Original School		
Record- Level Error	If New Type of Loan is 'RF' (Refinanced), must be '88888811'.	Contains wrong value.	0307	Invalid New Code for Original School		
Record- Level Error	'88888800' only used on CL (Consolidated) loans.	Contains wrong value.	0307	Invalid New Code for Original School		
Record- Level Error	'88888811' only used on RF (Refinanced) loans.	Contains wrong value.	0307	Invalid New Code for Original School		
Record- Level Error	New Code for Original School cannot be '99999900' if Code for Original School was not '99999900'.	Contains wrong value.	0527	Def value for this field cannot modify a real value		
Load- Level Error	Must be a valid OPE School Code (if not zeroes).	Invalid code.	0307	Invalid New Code for Original School		
Date Revise	ed 5-26-2000					

	New PLUS Borrower's Social Security Number								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code		
Yes (New)	Yes	No	No	Character	9	111-119	048		
D	escription		PLUS Borrower's Soc	ial Security Nu	mber.				
(	Comments		May be a valid or	pseudo Social S	Security N	umber (SSN).			
			Where a valid SS record, as follows  The first positive record as a percontain the Greach borrower another's. Us distinguish the A pseudo SS.	tion of the SSN seudo SSN. The duaranty Agency er, so one borro ing the Guarant he pseudo SSNs N may not be sufficient to you seudo SSN, donber to your ow Borrower's SSN S Borrower's SSN S Borrower's See.  Loan Identifier ined in one of the the New Identify should contain have been report the same loan into the New Identifiers are possed. Therefore, the same loan into the New Identifiers after the same loan after the same	must continued a pseudo a must continued a pseudo a second the second the second a second a second a gency's reported by a second a gency's a changes, ocial Secundial second a second	ain a '9' to clear rough fourth poseudo SSNs murds can be districted as code will help by different ager for a valid one in the Guaranty As code. This will be a clear the previous the re-confirmed. (listed below) for those values a long. Defore Past Period submitting an I the same reporting the old. We rechanges have p	rly identify the sitions must st be unique to nguished from ED to ncies. If the Data It it identifies the Agency Code I create a new ously reported eld, and report  ock, so when the anged, the To permit this, for this loan with are new ones or od Change dentifier change ng cycle, the commend assed all NSLDS		
Part	of Event T	vne	Loan Identifier						
Companion Field(s)  • Linked through edit  - Date of PLUS Borrower's Birth (073)  - New Type of Loan (044)  - PLUS Borrower's First Name (071)  - PLUS Borrower's Social Security Number Indicator (070)  • Related field that checks value here  - PLUS Borrower's First Name (071)  • Remaining Identifier Fields  - Code for Original School (027)  - Date of Guaranty (025)  - Date of Student's Birth (022)  - Indicator of Separate Loan (026)  - Student's First Name (023)				070)					

	New PLUS	S Borrower's S	Social S	Security Number			
<ul> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> <li>Remaining 'New Identifier' Fields</li> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> <li>New Student's First Name (043)</li> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul>							
Def	ault Value / Use	Report blanks when L	oan Identifi	ier information has not changed.			
	Reporting	Report actual value if	change in F	PLUS Borrower's SSN occurs.			
Edit Level	Verifies	Error	Error No.	Error Message			
Domain- Level Error	If PLUS Borrower's Social Security Number Indicator is 'R' (Real), this field must be numeric.	Isn't numeric.	0160	Invalid PLUS Borrower SSN			
Record- Level Error	Field must be blank if identifier fields haven't changed, or if Type of Loan isn't 'PL'.	Is filled.	0193	Field not required on this type of loan			
Record- Level Error	Change value given when made to another Loan Identifier field and New Type of Loan is PL.	No value entered here (whether new or existing).	0473	New PLUS Borrower SSN is required			
Load- Level Error	Whether NSLDS database already has a different PLUS Borrower associated with that SSN.	Conflicting first name or date of birth information exists.  O410 New PLUS Borrower SSN currently used by another borrower					
Date Revis	ed 5-26-2000						

	[	Date En	tered Repayme	nt (Date	of Mat	urity)	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
No	No	No	No	Date	8	120-127	060
D	escription		Date when loan entered default rate purposes.	repayment or	is schedul	ed to enter repa	yment for cohort
<ul> <li>For Stafford loans, report the day after the end of the initial grace per regardless of whether the borrower actually begins making payments day (or report an earlier date if the borrower is granted a repayment schedule that starts before then).</li> <li>For PLUS and Refinanced loans, report the date the loan is fully disb For Consolidation loans, report the date of first disbursement (additional disbursements can be made for 180 days).</li> </ul>					payments that payment fully disbursed.		
			<ul> <li>This date should not be modified as a result of deferments or forbearance.</li> <li>Once the loan has entered repayment, this date should not be changed, except to correct an error. (Do not replace an original Date Entered Repayment with the date associated with a new loan, or the date the borrower resumes repayment after deferment or forbearance.)</li> <li>If a student has both an SLS loan and a Stafford loan that were obtained during the same period of continuous enrollment, the Date Entered Repayment for the SLS loan is the same as for the Stafford Loan.</li> </ul>				
			<ul><li>after the student sto</li><li>Abbreviated DER.</li></ul>		lled at leas	t half-time.	
Part	of Event Ty	pe	Not part of an event.				
	oanion Field		<ul> <li>Linked through edit</li> <li>Date of Disbut</li> <li>Date of Guara</li> <li>New Date of C</li> <li>New Type of I</li> <li>Submittal (Ext</li> <li>Type of Loan</li> <li>Related fields that</li> <li>Date Deferment</li> <li>Date of Guara</li> <li>Date of Loan</li> </ul>	edit sbursement (066) aranty (025) of Guaranty (045) (used if new identifiers supplied) of Loan (044) (used if new identifiers supplied) Extract) Date (004) (Header record) an (024) nat check value here ment Starts (092) aranty Agency Principal/Interest Collections (123)			
Defau	ılt Value / l	U <b>se</b>	Must always be filled.	iornicity IKS)	OHSCL FIII	icipai/interest C	Collections (127)
	Reporting	<del>-</del>	Report in regular updat	e.			

	Date En	tered Repaym	ent (Da	ate of Maturity)
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0199	Invalid Date Entered Repayment
Record- Level Error	Must be reported.	Contains zeroes.	0301	Date Entered Repayment is required
Record- Level Error	For earlier SF and SU loans (Date of Guaranty before 19950701), DER must be on or after the Date of Guaranty.	DER is before the Date of Guaranty.	0574	Date must be = or > Date of Guaranty for non-CL/RF loans
Record- Level Error	For earlier PL loans (Date of Guaranty before 19960101), DER must be on or after the Date of Guaranty.	DER is before the Date of Guaranty.	0574	Date must be = or > Date of Guaranty for non-CL/RF loans
Record- Level Error	For all SL loans, DER must be on or after the Date of Guaranty.	DER is before the Date of Guaranty.	0574	Date must be = or > Date of Guaranty for non-CL/RF loans
Record- Level Error	For later SF and SU loans (Date of Guaranty on or after 19950701), DER must be on or after the Date of Disbursement.	DER is before the Date of Disbursement.	0575	Based on Loan Type, Date must be = or > Date of Disbursement
Record- Level Error	For later PL loans (Date of Guaranty on or after 19960101), DER must be on or after the Date of Disbursement.	DER is before the Date of Disbursement.	0575	Based on Loan Type, Date must be = or > Date of Disbursement
Record- Level Error	For all loans, DER must be on or before the Submittal (Extract) Date plus 15 years.	DER is after the Submittal (Extract) Date plus 15 years.	0576	Date must be = or less than Submittal Date + 15 years
Record- Level Error	For all CL and RF loans, DER must be on or after the Date of Guaranty, less one year.	DER is before the Date of Guaranty less one year.	0709	For CL & RF loans, Date must be >= Date of Guaranty - 1 year
Date Revis	sed 5-26-2000			

			Amount of	Guara	nty			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e S	Size	Position	Field Code
No	No	Yes	No	Numer	ric	6	128-133	061
]	Description		Original dollar amount	, before an	y cancell	lations	, of an FFELP 1	oan guaranty.
	Comments		Report whole dollars, r	no cents (e.	g., repor	t \$2,50	00.25 as '00250	0').
Part	of Event T	ype	Not part of an event.					
Com	panion Fiel	<b>d</b> (s)	- Date Guaranty - New Type of - Student's Aca - Type of Loan  • Related fields that - Amount of Ca - Amount of Di - Amount of Gu - Amount of Ca	<ul> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Student's Academic Level (075)</li> <li>Type of Loan (024)</li> <li>Related fields that check value here</li> <li>Amount of Cancellation (065)</li> <li>Amount of Claim Paid to Lender (107)</li> <li>Amount of Disbursement (067)</li> <li>Amount of Ending Balance on Claims of Other Fees (108)</li> <li>Amount of Guaranty Agency Bankruptcy Claim Refunds (146)</li> <li>Amount of Guaranty Agency Interest Collections (124)</li> <li>Amount of Guaranty Agency Principal Collections (126)</li> <li>Amount of Outstanding Accrued Interest Balance (138)</li> <li>Amount of Outstanding Principal Balance (136)</li> <li>Amount of Refund from School to Lender According to Lender (103)</li> <li>Amount of Reinsurance Claim Requested (116)</li> <li>Amount of Supplemental Claim Requested (118)</li> <li>Amount of TOP (formerly IRS) Offset Interest Collections (128)</li> <li>Amount of TOP (formerly IRS) Principal Collections (130)</li> </ul>				
Defa	ult Value /	Use	Must always be filled.					
	Reporting		Report actual value in	regular upc	date.			
Edit Level		ifies	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0314	Invalid	Amou	int of Guaranty	
Record- Level Error	Amount of must be at dollar.		Amount of Guaranty is less than the minimum (one dollar).  Amount of Guaranty is required					
Record- Level Error	For SF load Academic 5, the Amo Guaranty n exceed \$5,	Level 1 - ount of nust not	Amount of Guaranty exceeds the maximum (\$5,500).	0650	Amoun must be		F loan w/Acad < 5500	Level 1 thru 5

	Amount of Guaranty									
Record- Level Error	For SU loans with Academic Level 1-5, the Amount of Guaranty must not exceed \$27,167.	Amount of Guaranty exceeds the maximum (\$27,167).	0651	Amount for SU loan w/Acad Level 1 thru 5 must be = or < 27167						
Record- Level Error	For SF loans with Academic Level A - N, the Amount of Guaranty must not exceed \$8,500.	Amount of Guaranty exceeds the maximum (\$8,500).	0669	Amount for SF loan w/Acad Level A thru N must be = or < 8500						
Record- Level Error	For SU loans with Academic Level A - G, the Amount of Guaranty must not exceed \$45,167.	Amount of Guaranty exceeds the maximum (\$45,167).	0670	Amount for SU loan w/Acad Level A thru G must be = or < 45167						
Record- Level Error	For SF and SU loans transferred, the Amount of Guaranty must not exceed \$45,167, regardless of Academic Level.	Amount of Guaranty exceeds the maximum (\$45,167).	0703	For SF & SU loans, Amount must be = or < 45167						
Date Revis	ed 5-26-2000									

	Date of Loan Status										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Size	Position	Field Code				
No	Yes	Yes	No	Date	8	134-141	062				
Ι	Description		Date when the current	Code for L	oan Status b	ecame effective.	•				
	Comments		Specific instructions regarding the date to report in conjunction with each loan status code are provided in the Loan Status Codes table (Appendix B–Table B-10).								
			For Closed Loans, Date of Loan Status must equal Date of Outstanding Principal Balance.								
			Do not change the change, unless you								
Part	of Event Ty	<b>pe</b>	Loan Status								
Companion Field(s)			<ul> <li>Linked through edit         <ul> <li>Code for Loan Status (063)</li> <li>Date Enrollment Period Begins (077)</li> <li>Date Entered Repayment (060)</li> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Submittal (Extract) Date (004) (Header Record)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Linked through event         <ul> <li>Code for Loan Status (063)</li> </ul> </li> </ul>								
Defa	ult Value / I	U <b>se</b>	Must always be filled.								
]	Reporting		Report actual value as new loan or change in loan status occurs.								
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge				
Domain- Level Error	Must be a v		Invalid date.	0198	Invalid Dat	e of Loan Status					
Record- Level Error	Must be rep		Contains zeroes.	0154		an Status is requir					
Record- Level Error	For ID Loa the Date of Status must after the Da Guaranty le	Loan be on or ate of	Date of Loan Status is before Date of Guaranty less 2 years.    Date of Loan Status   O577   For ID Loan Status, Date must be >= 1   Guaranty - 2   Guaranty								
Record- Level Error	For SF, SU loans with I DK, DP, DO DE Loan S Date of Loa must be on the Date En Repayment	DC, DD, S, DW, tatus, the an Status or after attered	Date of Loan Status is before Date Entered Repayment.	0578	Based on I Entered Re	oan Status, Date payment	must be >= Date				

		Date of Loa	an Stat	us
Record- Level Error	For SL loans (other than ID Loan Status), the Date of Loan Status must be on or after the Date of Guaranty.	Date of Loan Status is before Date of Guaranty.	0579	Based on loan type & status, Dt must be >= Date of Guaranty
Record- Level Error	For SF, SU, & PL loans with BC, BK, CA, DA, DE, DI, FB, PC, PF, RF, RP, or UI Loan Status, the Date of Loan Status must be on or after the Date of Guaranty.	Date of Loan Status is before Date of Guaranty.	0579	Based on loan type & status, Dt must be >= Date of Guaranty
Record- Level Error	For Non-CL Loans for all other loan statuses except ID and CA, the Date of Loan Status must be on or before the Submittal (Extract) Date.	Date of Loan Status is after the Submittal (Extract) Date.	0580	Date must be = or less than Submittal Date
Record- Level Error	For ID Loan Status, the Date of Loan Status must be on or before the Submittal (Extract) Date unless equal to the Date Enrollment Period Begins.	Date of Loan Status is after the Submittal (Extract) Date, but not equal to the Enrollment Period Begin Date.	0668	For ID Loan Stat, Dt must be <= Submit Dt or = Enrol Per Beg Dt
Record- Level Error	For CA Loan Status, the Date of Loan Status must be on or before the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract) Date.	Date of Loan Status is after the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract) Date.	0710	For CA Loan Stat, must be <= Dt of Guar + 2yr or <= Submittal Dt
Record- Level Error	For SF, SU, & PL loans with DB, DL, DO, DT, DU, DX Loan Status, the Date of Loan Status must be on or after the Date of Disbursement.	Date of Loan Status is before the Date of Disbursement.	0715	Based on loan type & status, Dt must be >= Date of Disbursement

	Date of Loan Status									
Record- Level Error	For CL & RF loans not in an ID status, the Date of Loan Status must be on or after the Date of Guaranty less 1 year.	Date of Loan Status is before Date of Guaranty less 1 year.	0720	For CL and RF loans, Date must be >= Date of Guaranty - 1 year						
Record- Level Error	For CL loans, for all loan statuses except ID and CA, the Date of Loan Status must be on or before the Submittal (Extract) Date plus 1 month.	Date of Loan Status is after the Submittal (Extract) Date plus 1 month.	0721	For CL loans, Date must be <= Submittal Date + 1 month						
Date Revise	ed 5-26-2000			-						

			Code for Lo	oan Sta	tus			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	No	Characte	er 2	142-143	063	
	Description		Code for current status	s of a loan.				
	Comments		Must be a valid code f 10).	from the Lo	an Status Co	des Table (Apper	ndix B–Table B-	
Par	t of Event T	ype	Loan Status					
Con	npanion Fiel	d(s)						
Defa	ault Value /	Use	<ul> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>Must always be filled.</li> </ul>					
	Reporting		Report actual value if		oan status oc	curs, or as new lo	an is made.	
Edit Level	Veri	fies	Error	Error No.	_	Error Messa	ge	
Record- Level Error	Must be rep	orted.	Is blank.	0130	Code for L	oan Status is requ	ired	
Record- Level Error	Must be a va from the Loc Code Table.	an Status	Invalid code. 0179 Invalid Code for Loan Status					
Date Revis	ed 5-2	26-2000						

			Date of Car	ncellati	ion					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code		
No	Yes	Yes	Yes	Date	•	8	144-151	064		
]	Description		Date when all or part of	of a loan wa	as cai	nceled.				
	Comments		Report the actual Date of Cancellation.							
Part	of Event T	ype	Cancellation							
	panion Fiel		<ul> <li>Linked through edit         <ul> <li>Code for Loan Status (063)</li> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event         <ul> <li>Amount of Cancellation (065)</li> </ul> </li> <li>Report '00000000' if cancellation has not occurred.</li> </ul>							
	Reporting		Report actual value if							
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge		
Domain- Level Error	Must be a v		Invalid date.	0302	Inv	alid Date	of Cancellation			
Record- Level Error	Must be recorded for L is 'CA' or correspond in Amount Cancellation	oan Status there is a ing value of	Contains zeroes.	0152	Date of Cancellation is required					
Record- Level Error	Date of Ca must be on the Date of	or after	Date of Cancellation is before the Date of Guaranty.	0583		te must be aranty	= or greater tha	an Date of		
Record- Level Error	Date of Ca must be on the later of Date of Gu two years of Submittal ( Date.	or before (a) the aranty plus or (b) the	Date of Cancellation is after the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	0717	Date must be <= Dt of Guar + 2yr or <= Submittal Dt					
Load- Level Error	Date chang acceptable relation to data.	range in	Date Sequence Error.	0525	Dat	te must be	> preceding da	te		
Date Revise	ed 5-2	6-2000								

	T		Amount of C	ancella	atio	n			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code	
No	Yes	Yes	No	Nume	ric	6	152-157	065	
]	Description		The cumulative amoun	nt of loan o	r disb	ursement(	s) that was can	celed.	
	Comments		<ul> <li>Loan proceed days after being</li> </ul>	or s are never ek is never ek is uncasl s in escrov ng transfer I in full wit	disbucashed 12 according to the dispute to the dispute to the dispute the disp	nrsed to be d; 20 days af unt are un the accou	orrower; ter disbursemendisbursed for int; or f disbursement.	nt; more than 120	
Part	of Event T	ype	Cancellation	,	(	,,, <u>,</u>	, , , , , , , , , , , , , , , , , , , ,	· ·	
Com	panion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> <li>Code for Loan Status (063)</li> </ul> </li> <li>Linked through event         <ul> <li>Date of Cancellation (064)</li> </ul> </li> </ul>						
Defa	ult Value /	Use	Report '000000' if can			occurred			
	Reporting		Report actual value if cancellation occurs.						
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge	
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0312	Inva	ılid Amou	nt of Cancellat	ion	
Record- Level Error	Must be recode for L is 'CA' or correspond in Date of Cancellation	oan Status there is a ing value	Contains zeroes.	0105	Amo	ount of Ca	ancellation for	Loan is required	
Record- Level Error	If the Code Status is 'C field must of Amount of	CA', this equal the	Amount of Cancellation is not equal to the Amount of Guaranty.	0138	Amount of Cancellation must = Loan Amount				
Record- Level Error	Amount of Cancellation the same on the Amount Guaranty.	on must be r less than	Amount of Cancellation is greater than the Amount of Guaranty.	0287		ount of Ca ount of G	ancellation mus uaranty	st be < or =	

			Date of Disbu	ırsemen	ıt		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	Yes	Date	8	158-165	066
	Description		Date when latest loan dis	sbursement w	as made.		
	Comments		Report the actual Da	ate of Disburs	sement.		
			<ul> <li>Apply rules below if actual date is not available         <ul> <li>If Date of Guaranty falls before January 1, 1984, you may use the plug date '19000101'.</li> <li>If Date of Guaranty occurred between January 1, 1984 and October 1994, you may report the Date of Disbursement as one day later than the Date of Guaranty (e.g., Use Sept. 5, 1994 for a loan guaranteed Sept. 4, 1994).</li> <li>With loans guaranteed before July 1, 1995, you may report the scheduled disbursement date instead of the actual disbursement date.</li> <li>Do not replace a previously reported actual value with a plug or default value.</li> <li>If the Amount of Disbursement is zero, there may be a value in Date of Disbursement. (Used in cases of loan cancellation.)</li> </ul> </li> </ul>				
Part of Event Type Disbursement							
Com	npanion Fiel	d(s)	Linked through edit     Date Guaranty'     Date of Guaran     New Date of Guaran     New Type of L     Submittal (Extresisted Fields that centered Resisted Fields Table Fields	Transferred (by (025) uaranty (045) oan (044) (us act) Date (00- 024) int oursement (06- beck value he oursement (06- standing Prince d (106) t Starts (092) epayment (Daty Agency Pritatus (062) upplemental F from Lender mental Pre-Cl ormerly IRS) ce Claim Req	(used if not ed if new i 4) (Header 57)  Fore 57)  Cipal Balar atte of Maturincipal/Into PCA Flag (on Claims aims Assis Offset Prin	dentifiers supplemental control (136)  arity) (060)  arity) (100)	ied)
Defs	ault Value /	Use	Report '00000000' if dis		is not occu	rred.	
Dela	Reporting	CBC	Report actual value if dis			1100.	
	reporting		report actual value if the	o ar serricine O	cuib.		

		Date of Dis	bursen	nent
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0192	Invalid Date of Disbursement
Record- Level Error	Must be reported if there is a corresponding value in Amount of Disbursement.	Contains zeroes.	0145	Date of Disbursement is required
Record- Level Error	A plug date is not reported on loan guaranteed on or after January 1, 1984.	Plug date used.	0230	'19000101' invalid when Dt of GA >= '19840101'
Record- Level Error	Date of Disbursement must be on or after the Date of Guaranty (excludes CL, RF, loans transferred or loans with Date of Guaranty before 19950701).	Date of Disbursement is before the Date of Guaranty.	0581	Date must be = or greater than Date of Guaranty
Record- Level Error	Date of Disbursement must be on or before the Submittal (Extract) Date.	Date of Disbursement is after the Submittal (Extract) Date.	0582	Date must be = or less than Submittal Date
Record- Level Error	For loans not transferred, Date of Disbursement must be on or before the Date of Guaranty plus 2 years.	Date of Disbursement is after the Date of Guaranty plus 2 years.	0633	Date must be = or less than Date of Guaranty + 2 years
Record- Level Error	For CL and RF loans, the Date of Disbursement must be on or after the Date of Guaranty less 1 year.	Date of Disbursement is before the Date of Guaranty less 1 year.	0704	For CL & RF loans, Dt must be >= than Dt of Guaranty - 1 year
Record- Level Error	For loans transferred, the Date of Disbursement must be on or after Date of Guaranty less 1 year.	Date of Disbursement is before the Date of Guaranty less 1 year.	0705	Date must be >= than Dt of Guaranty - 1 year

	Date of Disbursement									
Record- Level Error	For loans with an early date of Guaranty (on or before 19950630), the Date of Disbursement must be on or after Date of Guaranty less 1 year.	Date of Disbursement is before the Date of Guaranty less 1 year.	0705	Date must be >= than Dt of Guaranty - 1 year						
Load- Level Error	Date change falls in acceptable range with historical data.	Date Sequence Error.	0525	Date must be > preceding date						
Load- Level Error	A plug date can't supplant a previously reported actual date.	Plug date used.	0527	Def value for this field cannot modify a real value						
Date Revis	sed 5-26-2000									

			Amount of Dis	burse	mer	nt				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	2	Size	Position	Field Code		
No	Yes	Yes	No	Numer	ric	6	166-171	067		
]	Description		The cumulative net amo	ount of loa	of loan actually disbursed to a borrower.					
	Comments		Report whole dollar	ırs, no cent	ts (e.g.	, report	\$2,500.25 as '00	02500').		
			The cumulative net premiums. Cancell Refunds are not de	ations are	deduct	ted from	the amount in the			
			If the Amount of D     Disbursement.	isburseme	ent is ze	ero, ther	e <i>may</i> be a valu	e in Date of		
			With loans guarant may be reported in					isbursements		
Part	of Event T	ype	Disbursement							
Com	panion Fiel	u(s)	<ul> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> <li>Code for Loan Status (063)</li> <li>Date of Disbursement (066)</li> </ul> </li> <li>Linked through event         <ul> <li>Date of Disbursement (066)</li> </ul> </li> <li>Related field that checks value here         <ul> <li>Amount of Refund from School to Lender According to Lender (103)</li> </ul> </li> </ul>							
Defa	ult Value /	Use	Report '000000' if disbursement has not occurred.							
	Reporting		Report actual value if disbursement occurs.							
Edit Level	Ver	ifies	Error	Error No.			Error Messaş	ge		
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0311	Inval	id Amou	unt of Disbursen	nent		
Record- Level Error	Amount of Disbursement not exceed Amount of	ent must the	Amount of Disbursement exceeds the Amount of Guaranty.	0101	Amount exceeds Amount of Guaranty					
Record- Level Error	Must be ze Code for L is 'CA'.		Contains balance on canceled loan.	0355		unt of D Status (	isbursement mu CA	st be zero for		

		Date	of PCA / Suppl	ement	al PCA F	lag				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Size	Position	Field Code			
No	Yes	No	Yes	Date	8	172-179	068			
]	Description		Date when PCA or Supplemental PCA was requested by lender.							
	Comments		Report the actual Date of PCA/Supplemental PCA Flag.							
			Zeroes do not cause delete if there are already values in NSLDS for this field.							
Part	of Event T	ype	PCA/SPA Request							
	npanion Fiel		<ul> <li>Linked through edit         <ul> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>Pre-Claims Assistance (PCA)/Supplemental PCA Flag (069)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event         <ul> <li>Pre-Claims Assistance (PCA)/Supplemental PCA Flag (069)</li> </ul> </li> <li>Report '00000000' if request has not occurred, or is not currently being made.</li> <li>Use Past Period Change process to delete a formerly-reported value for this</li> </ul>							
	Domontin o		field.	DCA/CDA 1	D					
	Reporting	• ••	Report actual value if PCA/SPA Request occurs.							
Edit Level	Ver	rifies	Error	Error No.		Error Messa	ge			
Domain- Level Error	Must be a difference of the control		Invalid date.	0208	Invalid Date	of PCA / SPA I	Flag			
Record- Level Error	Must be re there is a correspond in Pre-Clai Assistance Supplement Flag field.	ling value ms (PCA)/	Contains zeroes.	0158	Date of PCA / SPA flag is required					
Record- Level Error	Date of PCA/Supp. PCA Flag or after the (a) the Date Disbursem zero) or (b) of Guarant	must be on e earlier of e of ent (if not ) the Date	Date of PCA/ Supplemental PCA Flag is before the earlier of (a) the Date of Disbursement (if not zero) or (b) the Date of Guaranty.	0599	Date must be >= Date of Disbursement or >= Date of Guaranty					
Record- Level Error	Date of PCA/Supple PCA Flag to or before the Submittal (Date.	must be on he	Date of PCA/Supplemental PCA Flag is after the Submittal (Extract) Date.	0667	Date must be	e = or less than S	Submittal Date			

	Date of PCA / Supplemental PCA Flag								
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date Sequence Error.	0525	Date must be > preceding date					
Date Revise	ed 5-26-2000								

	Pre-Cl	aims As	ssistance (PCA)	) / Sup	plen	nenta	al PCA Fla	ıg	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code	
No	Yes	No	No	Charact	er	1	180	069	
	Description		Flag indicating whether	a PCA or	Supple	emental	PCA has been 1	requested.	
	Comments		Report P (PCA) or S (S	Supplemen	tal) if r	request is	s made.		
Par	t of Event T	ype	PCA/SPA Request						
	npanion Field		<ul> <li>Linked through event         <ul> <li>Date of PCA/Supplemental PCA Flag (068)</li> </ul> </li> <li>Related field that checks value here         <ul> <li>Date of PCA/Supplemental PCA Flag (068)</li> </ul> </li> <li>Report a blank if PCA/SPA has not been requested or is not currently being</li> </ul>						
	Reporting		requested.  Report actual value if request occurs.						
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge	
Record- Level Error	Must be 'P', blank.	, 'S', or	Contains wrong value.	0229	Invali	id Pre-cl	aims Assistance	e / SPA Flag	
Record- Level Error	Must be reported in a corresponding Date of PCA Supplementa Flag.	ng value in	Is blank. 0251 Pre-Claim Assistance / SPA Flag is requ					Flag is required	
Date Revis	ed 5-2	6-2000							

	PLU	S Borro	wer's Social Se	curity	·Νι	ımber	Indicator		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	!	Size	Position	Field Code	
No	Yes	No	No	Charact	ter	1	181	070	
]	Description		Indicates whether PLUs Security Number or a re			ocial Secu	rity Number is	a pseudo Social	
	Comments		Report 'R' (Real) or 'P	' (Pseudo)					
Part of Event Type Not part of an event.									
Com	panion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Related fields that check value here         <ul> <li>New PLUS Borrower's Social Security Number (048)</li> <li>PLUS Borrower's Social Security Number (028)</li> </ul> </li> </ul>						
Defa	ult Value /	Use	Must always be filled w	vhen loan i	is a P	LUS loan			
	Reporting		Report in regular update.						
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge	
Level	Must be a bl Type of Loa than 'PL'.		Not blank.	0193	Fiel	ld not requ	nired on this typ	e of loan	
Record- Level Error	Must be report Type of Loa		Is blank. 0226 PLUS Borrower SSN Indicator is required					or is required	
Record- Level Error	Must be 'R' when Type of 'PL'.		Contains wrong value.  0228 Invalid PLUS Borrower SSN Indicator					Indicator	
Date Revise	ed 5-2	6-2000							

		F	PLUS Borrower	's First	t Name					
Loan Identifier	History	Reason-	Date Sequence Edit	Type	Size	Position	Field Code			
No	<b>Kept</b> Yes	<b>ability</b> No	No	Characte	er 12	182-193	071			
	Description		PLUS Borrower's first name.							
	Comments	ype	<ul> <li>If first name exceeds 12 characters, drop characters in excess of 12.</li> <li>If PLUS Borrower has no first name, enter value 'NFN'.</li> <li>Do not enter personal titles (e.g., Mr., Mrs., Dr., Lt., etc.) in this field.</li> <li>If NSLDS contains only an initial for this field (e.g., 'J' or 'J.'), and a plu date of birth, it will not accept an update of the actual name (e.g., 'Jane') Date of Birth from the agency because there is not enough specific information to ensure a proper match. However, if a real Date of Birth is record, the PLUS Borrower's First Name and Date of Birth fields may be be updated.</li> <li>Once the PLUS Borrower's First Name field is updated from an initial to the actual name, matches on the initial alone will no longer be possible.</li> <li>Not part of an event.</li> </ul>							
	panion Fiel		Not part of an event.  • Linked through edit  - Date of PLUS Borrower's Birth (073)  - New PLUS Borrower's SSN (048)  - New Student's First Name (043)  - New Student's Social Security Number (041)  - New Type of Loan (044) (used if new identifiers supplied)  - PLUS Borrower's SSN (028)  - Student's First Name (023)  - Student's Social Security Number (021)  - Type of Loan (024)  • Related fields that check value here  - New PLUS Borrower's SSN (048)							
Defa	ult Value /	Use	<ul> <li>PLUS Borrow</li> <li>Report blanks if not a F</li> </ul>		•					
	Reporting		Report actual value in a occurs.	regular upd	ate when new	PLUS loan or c	hange in name			
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge			
Domain- Level Error	Must be lef	ft-justified.	Isn't left-justified.	0166	Field must b	e left-justified				
Record- Level Error	Must be bla of Loan is		e Isn't blank. 0193 Field not required on this type of loan							
Record- Level Error	Must be rep Type of Lo	L	Is blank.	0344	Borrower Fi	rst Name is requ	ired			

	PLUS Borrower's First Name								
Load- Level Error	If the Student's and PLUS Borrower's SSNs are equal, the Student's and PLUS Borrower's First Names are also equal.	PLUS Borrower and Student SSNs match and First Names do not.	0405	Student / PLUS Borrower First Names must match if SSNs match					
Date Revi	ised 5-26-2000	·		·					

		F	PLUS Borrower	's Las	t Na	ame				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	;	Size	Position	Field Code		
No	Yes	No	No	Charact	ter	35	194-228	072		
Γ	Description		PLUS Borrower's last name.							
(	Comments		<ul><li> If last name exceed</li><li> If borrower does n</li></ul>					ss of 35.		
Part	of Event Ty	<b>pe</b>	Not part of an event.							
Comp	oanion Field	l(s)	<ul> <li>Linked through edit         <ul> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Related fields that check value here         <ul> <li>New PLUS Borrower's SSN (048)</li> <li>PLUS Borrower's SSN (028)</li> </ul> </li> </ul>							
Defa	ult Value / U	J <b>se</b>	Report blanks if not a PLUS loan.							
]	Reporting		Report actual value if new loan or name change occurs.							
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge		
Domain- Level Error	Must be lef	t-justified.	Isn't left-justified.	0166	Fiel	ld must be	e left-justified			
Record- Level Error	Must be bla		Isn't blank. 0193 Field not required on this type of loan					e of loan		
Record- Level Error	Must be rep Type of Lo		Is blank. 0345 PLUS Borrower Last Name is required					s required		
Date Revise	d 5-2	6-2000								

	D	ate of PLUS Bo	rrowe	r's Birth					
History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	No	No	Date	8	229-236	073			
Description		Date when PLUS Borrower was born.							
Comments		Report the actual Date of PLUS Borrower's Birth.							
		Plug date of '19000101' may be used if no actual date has ever been reported to NSLDS by any Data Provider, and the loan was guaranteed prior to your agency's Initial Load Date.							
of Event T	ype	Not part of an event.							
-		<ul> <li>Date of Guara</li> <li>Initial Load D</li> <li>New Date of O</li> <li>New Type of I</li> <li>Type of Loan</li> <li>Related field that o</li> <li>PLUS Borrow</li> </ul>	<ul> <li>Date of Guaranty (025)</li> <li>Initial Load Date (007) (Header record)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Type of Loan (024)</li> <li>Related field that checks value here</li> </ul>						
	Use	-							
Ver	ifies	Error	Error No.	Error Message					
		Invalid date.	Invalid date. 0227 Invalid PLUS		S Borrower Date of Birth				
later than I Initial Load	Date of d,	Invalid plug date.	0102	19000101 is invalid when Date of Go > Init Load Date		ate of Guaranty			
		Contains wrong value.	0193	Field not required on this type of loan		oe of loan			
		Contains zeroes.	0343	PLUS Borro	wer Date of Bir	th is required			
Borrower I be on or af	Birth must ter the	Date of PLUS Borrower Birth is before the Date of Guaranty less 99 years.	0621	Date must be = or greater than Date of Guaranty - 99 years		an Date of			
Borrower I be on or be	Birth must efore the	Date of PLUS Borrower Birth is after the Date of Guaranty less 12	0622	Date must be - 12 years	e = or less than I	Date of Guaranty			
	Must be a so (if not zero)  If Date of Clater than I Initial Load '19000101 reported.  Must be zer Type of Loa' 'PL'.  Can't be zer Type of Loa' 'PL'.  Date of PL Borrower I be on or af Date of Gu 99 years.  Date of PL Borrower I be on or be Date of Gu 99 years.	History Kept No No  Description  Comments  of Event Type  panion Field(s)  Ault Value / Use  Reporting  Verifies  Must be a valid date (if not zeroes).  If Date of Guaranty is later than Date of Initial Load, '19000101' cannot be reported.  Must be zeroes if Type of Loan is not 'PL'.  Can't be zeroes if Type of Loan is 'PL'.  Date of PLUS  Borrower Birth must be on or after the Date of Guaranty less 99 years.  Date of PLUS  Borrower Birth must be on or before the Date of Guaranty less 99 years.  Date of PLUS  Borrower Birth must be on or before the Date of Guaranty less 99 years.	History Kept ability No No Description  Comments  Plug date of '1900 reported to NSLD: prior to your agend to fevent Type  panion Field(s)  Plug date of '1900 reported to NSLD: prior to your agend of Event Type  Not part of an event.  Panion Field(s)  Not part of an event.  Linked through ed  Date of Guara  Initial Load D  New Type of: PLUS Borrow  Report '00000000' if let  Reporting  Report actual value if I  Verifies  Error  Must be a valid date (if not zeroes).  If Date of Guaranty is later than Date of Initial Load, '19000101' cannot be reported.  Must be zeroes if Type of Loan is not 'PL'.  Can't be zeroes if Type of Loan is 'PL'.  Date of PLUS  Borrower Birth must be on or after the Date of Guaranty less 99 years.  Date of PLUS  Borrower Birth must be on or before the Date of Guaranty less 99 years.  Date of PLUS  Borrower Birth must be on or before the Date of Guaranty less 99 years.  Date of PLUS  Borrower Birth is after the Date of Guaranty less 99 years.  Date of PLUS  Borrower Birth is after the Date of Guaranty less 99 years.  Date of PLUS  Borrower Birth is after the Date of Guaranty less 99 years.	History Kept ability No No No Date Sequence Edit No Date Sequence Edit No No Date Sequence Edit No Date of PLUS Borrower Sequence Edit No Date Sequence Edit No Date of PLUS Borrower Birth must be on or before the Date of Date of PLUS Borrower Birth must be on or before the Date of Date of PLUS Borrower Birth must be on or before the Date of Date of PLUS Borrower Birth must be on or before the Date of Date of PLUS Borrower Birth must be on or before the Date of Date of PLUS Borrower Birth must be on or before the Date of Date of PLUS Borrower Birth must be on or before the Date of Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of No Date of PLUS Borrower Birth is after the Date of	No	History Kept No			

	5	Student	's Social Secur	ity Nu	mb	er Indi	cator			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code		
No	Yes	No	No	No Character 1 237 074						
]	Description		Indicates whether Student's Social Security Number is a pseudo SSN or a real number.							
	Comments		Report 'R' for Real, 'P	' for 'Pseu	do'.					
Part	of Event T	ype	Not part of an event.							
Com	panion Fiel	d(s)	<ul> <li>Related fields that check value here</li> <li>New Student's SSN (041)</li> <li>Student's SSN (021)</li> </ul>							
Defa	ult Value /	Use	Must always be filled.							
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.			Error Messaş	ge		
Record- Level Error	Must be 'R'	or 'P'.	Contains wrong value.	<u> </u>			r			
Record- Level Error	Must be rep	orted.	Is blank. 0261 Student SSN Indicator is required					uired		
Date Revise	ed 5-2	26-2000								

			Student's Aca	demic	Lev	rel			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code	
No	No	No	No	Characte	er	1	238	075	
	Description		Student's academic or period covered by the	-	l in scl	hool at th	e beginning of	the specific	
Comments			<ul> <li>Must be a valid co B-Table B-1).</li> <li>If academic level 1984, you may us</li> </ul>	is not availa e the plug v	able, a	and Date of 'N'.	of Guaranty is 1	pefore Jan. 1,	
			Do not replace a provalue.	oreviously r	eporte	ed actual	value with a plu	ig or default	
	t of Event T panion Fiel		<ul><li>Not part of an event.</li><li>Linked through ed</li></ul>						
			<ul> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Type of Loan (024)</li> <li>Related field that checks value here</li> <li>Amount of Guaranty (061)</li> </ul>						
Defa	ault Value /	Use	Report a blank if Type of Loan is 'CL' (Consolidated) or 'RF' (Refinanced).						
	Reporting		Report in regular update.						
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge	
Record- Level Error	Must be a va from the Ac Level Codes	ademic	Invalid code.	0232	Inval	lid Stude	nt Academic Le	evel	
Record- Level Error	Whether 'N	' is valid.	Contains plug value when DT of		when DT of G	A > or =			
Record- Level Error	Must be rep unless Type 'CL' or 'RF	of Loan is	Is blank. 0522 Student Academic level is required				quired		
Load- Level Error	Plug value c used to mod data.		Type of Loan is not 'CL' or 'RF', but plug value of 'N' was used.	Def value for this field cannot modify a value			ot modify a real		
<b>Date Revis</b>	ed 5-2	6-2000							

			Student's L	ast Na	me				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	No	No	Charact	er 35	239-273	076		
]	Description		Title IV aid recipient of	r beneficia	ry's current	ast name.			
	Comments		If last name exceed	ds 35 chara	cters, drop c	haracters in exces	ss of 35.		
			If student has no la	ıst name, u	se plug value	e 'NLN'.			
Part	of Event T	ype	Not part of an event.						
Com	panion Fiel	d(s)	<ul> <li>Related fields that check value here</li> <li>Non-Student's SSN (041)</li> <li>Student's SSN (021)</li> </ul>						
Defa	ult Value /	Use	Must always be filled.						
	Reporting		Report in regular update.						
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge		
Domain- Level Error	Must be lef	ft-justified.	Isn't left-justified.	0166	6 Field must be left-justified				
Record- Level Error	Must be rep	ported.	Is blank. 0263 Student Last Name is required						
Date Revise	ed 5-2	6-2000							

		Da	ate Enrollment	Period	l Begin	5			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	1	Position	Field Code		
No	No	No	No	Date	8	274-281	077		
]	Description		Date when classes are (or were) to begin for the period covered by the loan.						
	Comments		<ul> <li>Report the actual Date available and Date '19000101'.</li> <li>For CL or RF loans</li> </ul>	of Guaran	ity falls befo	re Jan. 1, 1984, us	se plug value of		
<ul> <li>borrower is enrolled. Otherwise, rep</li> <li>Do not replace a previously reported value.</li> </ul>							ug or default		
	of Event T		Not part of an event.						
Com	panion Fiel	<ul> <li>Linked through edit         <ul> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Related fields that check value here         <ul> <li>Code for Enrollment Status (132)</li> <li>Date Enrollment Period Ends (078)</li> <li>Date of Loan Status (062)</li> <li>Indicator of Subsidy (149)</li> </ul> </li> </ul>							
Defa	ult Value /	Use	Must always be filled.						
	Reporting		Report in regular update.						
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge		
Domain- Level Error	Must be a v		Invalid date.	0187	Invalid Da	te Enrollment Per	iod Begins		
Record- Level Error	Must be rep Type of Lo than 'CL' of	an is other	Contains zeroes.	0165	Date Enro	lment Period Beg	ins is required		
Record- Level Error	Whether '1 is valid.	9000101'	Contains plug value when Date of Guaranty is Jan. 1, 1984, or later.	0230	19000101 19840101	is invalid when D	T  of  GA > or =		
Record- Level Error	Date Enrol Period Beg be on or af Date of Gu 2 years.	ins must ter the	Date Enrollment Period Begins is before the Date of Guaranty less 2 years.  Date must be = or greater than Dat Guaranty - 2yrs						
Record- Level Error	Date Enrol Period Beg be on or be Date of Gu 2 years.	ins must fore the	Date Enrollment Period Begins is after the Date of Guaranty plus 2 years.	0571	Date must + 2 years	be = or less than I	Date of Guaranty		

	Date Enrollment Period Begins								
Record- Level Error	For SL loans, the Date Enrollment Period Begins must be on or before 19940630.	Date Enrollment Period Begins is after 19940630.	0645	Date must be = or less than 19940630					
Load- Level Error	Plug value can't be used to modify real data.	Type of Loan is not 'CL' or 'RF', but plug value was used.	0527	Def value for this field cannot modify a real value					
Date Revis	sed 5-26-2000								

			Date Enrollment	Perio	d E	Ends				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code		
No	No	No	No	Date	e	8	282-289	078		
]	Description		Date when classes ended (or were to end) for the period covered by loan.							
	Comments		<ul> <li>Report the actual I available and Date '19000101'.</li> <li>For CL or RF loan borrower is enrolled</li> <li>Do not replace a process.</li> </ul>	of Guarar s, report tl d. Otherw	nty fa he ac vise, r	ills before tual Data I report '000	Jan. 1, 1984, us Enrollment Perio	e plug value of od Ends if the		
			value.							
	t of Event T		<ul><li>Date Enrollme</li><li>Date of Guara</li><li>New Date of G</li></ul>	<ul> <li>Linked through edit</li> <li>Date Enrollment Period Begins (077)</li> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> </ul>						
Defa	ault Value /	Use	Must always be filled.							
	Reporting		Report in regular updat	e.						
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge		
Domain- Level Error	Must be a v		Invalid date.	0188	Inv	valid Date	Enrollment Peri	od Ends		
Record- Level Error	Date Enrol Period End after the Da Enrollment Begins.	ls must be ate	Date Enrollment Period Ends is not after the Date Enrollment Period Begins.	0140		te must be riod Begin	later than Date s	Enrollment		
Record- Level Error	Whether '1 is valid.	9000101'	Contains plug value when Date of Guaranty is Jan. 1, 1984 or later.	0230		000101 is i 840101	invalid when D	$\Gamma$ of $GA > or =$		
Record- Level Error	Must be rep Type of Lo than 'CL' of	an is other	Contains zeroes.	0303	Date Enrollment Period Ends is required					
Record- Level Error	Date Enrol Period End on or befor Enrollment Begins plus	s must be te the Date Period	Date Enrollment Period Ends is after the Date Enrollment Period Begins plus 2 years.	0573		te must be gins + 2 ye	= or < Date Engars	rollment Period		

	Date Enrollment Period Ends										
Load- Level Error	Plug value can't be used to modify real data.	Incoming date is a plug date and previously reported date is a real date.	0527	Def value for this field cannot modify a real value							
Date Revise	Date Revised 5-26-2000										

	Student's Middle Initial											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	!	Size	Position	Field Code				
No	No	No	No	No Character 1 290 079								
<b>Description</b> Title IV aid recipient or beneficiary's middle initial.												
Comments Report actual initial if known.												
Par	t of Event T	ype	Not part of an event.									
Con	npanion Fiel	d(s)	None.									
Def	ault Value /	Use	Report a blank if initial	is not kno	wn o	r student l	has no middle ir	nitial.				
	Reporting		Report in regular updat	e.								
Edit Level	Veri	fies	Error	Error No.	Error Message							
N/A	N/A	-	N/A	N/A	N/A		-					
Date Revised 5-26-2000												

		Stud	dent's Driver's	Licens	se Numbe	er				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	No	No	No	Charact	er 30	291-320	080			
	Description		Title IV aid recipient or beneficiary's driver's license number.							
	Comments		<ul><li>Report actual licen</li><li>Must be reported i</li><li>Report 'NR' if stud</li></ul>	f Code for	Enrollment is					
Par	t of Event T	ype	Not part of an event.							
Con	npanion Fiel	d(s)	<ul> <li>Linked through ed</li> <li>Code for Enro</li> <li>New Type of I</li> <li>Type of Loan</li> </ul>	ollment Sta Loan (044)	` '	identifiers suppl	ied)			
Defa	ault Value /	Use	Must be filled when Code for Enrollment Status is 'A', 'F', or 'H' (i.e., inschool). Report a blank for PLUS loans or loans with other enrollment statuses.							
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge			
Record- Level Error	Must be rep Code for En Status is 'A' 'H' and Typ is other than	rollment , 'F', or e of Loan	Is blank. 0207 Student Driver License Number is required							
Date Revis	Date Revised 5-26-2000									

		Sti	udent's Driver's	s Licer	se Sta	te				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	No	No	No	Charact	er 2	321-322	081			
	Description		State that issued Title IV aid recipient or beneficiary's driver's license.							
	Comments		<ul><li>Must be a valid con 13).</li><li>If not known, report</li></ul>		e State Code	es Table (Appendi	x B–Table B-			
Par	t of Event T	ype	Not part of an event.							
Con	npanion Fiel	d(s)	<ul> <li>Linked through ed</li> <li>Code for Enro</li> <li>New Type of I</li> <li>Type of Loan</li> </ul>	llment Sta Loan (044)	` ′	w identifiers suppl	ied)			
Def	ault Value / T	Use	<ul> <li>Must always be fill</li> <li>Must be filled whe school). Report a b statuses.</li> </ul>	n Code for	Enrollment	Status is 'A', 'F',	· ·			
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge			
Record- Level Error	Must be a va from the Sta Table (if no	te Codes	Invalid code.	0340	Invalid Stu	dent Driver's Lice	ense State			
Record- Level Error	Must be rep Code for En Status is 'A' 'H' and Typ is other than	rollment f, 'F', or he of Loan	Is blank.	0341	Student Dr	iver's License Sta	te is required			
Date Revis	ed 5-2	6-2000								

		P	LUS Borrower's	s Midd	le Initial					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	No	No	No Character 1 323 086							
	Description		PLUS Borrower's mide	lle initial.						
	Comments		Field must be blank if l	oan is not	a PLUS loan.					
Par	t of Event T	ype	Not part of an event.							
	apanion Fiel		- Type of Loan	Loan (044) (024)		identifiers suppl	, 			
Def	ault Value /	Use	Report a blank if loan is not a PLUS loan, middle initial not known, or no middle initial.							
	Reporting		Report if new loan or n	ame chang	ge occurs.					
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge			
Record- Level Error	Field must b Type of Loa 'PL'.		Isn't blank.	0193	93 Field not required on this type of loan					
Date Revis	Date Revised 5-26-2000									

		PLUS	S Borrower's S	tate of	Res	iden	ce			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code		
No	No	No	No	Charact	er	2	324-325	087		
	Description		The code for a PLUS Borrower's permanent state of residence at the time the loan was guaranteed.							
	Comments		Must be a valid code from the State Codes Table (Appendix B– Table B-13).							
Par	t of Event T	ype	Not part of an event.							
Con	npanion Fiel	d(s)		nty (025) ate (007) ( Guaranty (0 Loan (044)	)45) (u	sed if ne	) ew identifiers su dentifiers suppl	* *		
Defa	ault Value /	Use	Must always be filled if	loan is a l	PLUS 1	loan.				
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.	Error Message			ge		
Record- Level Error	Must be bland of Loan isn'		Isn't blank.	0193	Field	not requ	uired on this typ	e of loan		
Record- Level Error	Must be a vafrom the Sta Table.		Invalid code.	0347	Inval	id PLUS	S Borrower's St	ate of Residence		
Record- Level Error	Must be rep Type of Loa and the loan guaranteed a Initial Load	n is 'PL' was after the	Is blank.	0523	PLUS requir		wer's State of R	esidence is		
Date Revis	Date Revised 5-26-2000									

			Code for S	Service	er					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	Yes	No	No	Numer	ric 6	326-331	088			
]	Description		Code for current lender servicer of an FFELP loan, if there is one.							
	Comments		Must be a valid Ser	rvicer Cod	e.					
			As a minimum, Gu     as it stands at the er     and December 31).     of the next quarter.	nd of each	quarter (Ma	rch 31, June 30, S	September 30,			
			If more than one se quarter, report the s							
			Must always be fill	ed for serv	viced loans d	ated later than Ju	ly 1, 1995.			
			If there is no lender			•				
			If the loan no longer has a lender servicer, populate with '000000'.							
	of Event T	_	Lender Servicer							
Com	panion Fiel	d(s)	Linked through even	ent						
			<ul> <li>Date of Servic</li> </ul>	er Respon	sibility (150)	)				
	ult Value /	Use	Report '000000' if loan is not currently assigned to a lender servicer.							
	Reporting		Must always be reported if loan is assigned to a lender servicer.							
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge			
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0182	Invalid Coo	de for Servicer				
Record- Level Error	Must conta code if ther correspond in Date of S Responsibi	re is a ing value Servicer	Contains zeroes.	0395	Code for Servicer is required					
Load- Level Error	Must be va Servicer Co		Invalid code. 0182 Invalid Code for Servicer							
Date Revise	ed 5-2	6-2000								

Loan Identifier No	History Kept	Reason-				Lende	•				
No	IXCPt	ability	Date Sequence Edit	Туре	e	Size	Position	Field Code			
110	No	No	No	Numer	ric	6	332-337	089			
]	Description		Code for lender that issued promissory note for an FFELP loan.								
	Comments		Must be a valid Lender Code.								
			• If not available, and Date of Guaranty is January 1, 1984, or earlier, you may use the plug value of '4444444'.								
Part	of Event Ty	ype	Not part of an event.								
	panion Field		<ul> <li>Date of Guara</li> <li>New Date of Guara</li> <li>Related field that Guara</li> <li>Date Loan So</li> </ul>	<ul> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>Related field that checks value here</li> </ul>							
Defa	ult Value / \	Use		Must always be filled.							
	Reporting		Report in regular updat	Report in regular update.							
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge			
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0180	Inv	alid Code	for Originating	FFELP Lender			
Record- Level Error	Must be a v between '80 and '99989 '444444'.	00000	Invalid code.	0180	Inv	alid code	for Originating	FFELP Lender			
Record- Level Error							Suaranty > or =				
Record- Level Error	Can't be '0	00000'.	Is '000000'.	0279	Code for Originating FFELP Lender is required						
Load- Level Error	Must be a v Lender Coo		Invalid code.	0180	Invalid Code for Originating FFELP Lende						
Date Revise	ed 5-2	6-2000									

			Date Guaranty	<b>Fransf</b>	erred					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	Size	Position	Field Code			
No	Yes	Yes	Yes	Date	8	338-345	090			
	Description		Date when a loan guara Federal government. Re				er or to the			
	Comments		Report the date when a loan guaranty was transferred from one GA to another.							
Par	t of Event Ty	pe	Transfer							
Con	npanion Field	l(s)	<ul> <li>Linked through edi</li> <li>Date of Guara</li> <li>New Date of C</li> <li>Submittal (Ext</li> <li>Related fields that</li> <li>Amount of Gu</li> <li>Date of Disbut</li> <li>Date of Guara</li> <li>New Date of C</li> </ul>	nty (025) Guaranty (6) tract) Date check valueranty (61) rsement (0) nty (025)	(004) (Head ue here ) (66)	new identifiers s ler record)	upplied)			
Defa	ault Value / U	Use	Report '00000000' if tr	•		d.				
	Reporting		Report actual value if to							
Edit Level	Ver	ifies	Error	Error No.	Error Message					
Domain- Level Error	Must be a vanot zeroes).	alid date (if	Invalid date.	0190	Invalid Da	te Guaranty Trans	sferred			
Record- Level Error	Date of Gua Transfer mu after the Da Guaranty.	st be on or	Date of Guaranty Transfer is before the Date of Guaranty.	0593	Date must Guaranty	be = or greater th	an Date of			
Record- Level Error	Date of Gua Transfer mu before the S (Extract) Da	st be on or ubmittal	Date of Guaranty Transfer is after the Submittal (Extract) Date.	0594	Date must be = or less than Submittal Dat					
Load- Level Error	Whether day than a Date Transferred reported on another age	Guaranty previously that loan by	Date is earlier.	0326	Guaranty T Guaranty T	Trans Date must b	e > Previous			
Date Revised	<u>1</u> 5-	26-2000								

			Type of D	eferme	nt						
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code				
No	Yes	No	No	Character	2	346-347	091				
	Description		One of the legal reasons for postponing repayment of loan principal and interest.								
	Comments		<ul> <li>Must be a valid Deferment Type from the Deferment Type Codes Table (Appendix B– Table B-3) and conforms to usage rules in Deferment Type Usage Code Table (Appendix B– Table B-4).</li> <li>As a minimum, Guaranty Agencies must collect deferment information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.</li> <li>Must always be filled for deferred loans dated later than July 1, 1995.</li> <li>You may, but are not required to, discontinue reporting Type of Deferment, Date Deferment Starts, and Date Deferment Stops after the deferment has</li> </ul>								
			ended. In this case	e, populate tl	nese three fiel	ds with default	values.				
Par	t of Event T	ype	Deferment								
Con	npanion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Linked through event         <ul> <li>Date Deferment Starts (092)</li> <li>Date Deferment Stops (093)</li> </ul> </li> </ul>								
Defa	ault Value /	Use	Report blanks if deferment has not occurred.								
	Reporting		Report actual value if								
Edit Level	Veri	fies	Error	Error No.		Error Mess	age				
Record- Level Error	Can't be bla is a correspo value in Dat Deferment S Date Defern	onding e Starts or	Is blank.	0265	Type of Def	erment is requir	red				
Load- Level Error	Must be a va (if not blank Deferment Table. If not code is valid Loan Type a Guaranty as in the Defer Usage Code	r) from the Type Codes t blank, the d based on and Date of described ment Type s Table.									
<b>Date Revise</b>	ed 5-2	26-2000									

Date Deferment Starts										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code			
No	Yes	No	Yes	Date	8	348-355	092			
D	escription		Date when a legal deferment actually begins.							
C	Comments		<ul> <li>Must always be fille July 1, 1995.</li> <li>As a minimum, Gua stands at the end of December 31). This the next quarter.</li> </ul>	ranty Agencion	es must co (March 31	llect deferment , June 30, Septe	information as it imber 30, and			
			<ul> <li>The dates when defer in relation to another 07-20-95 and seconds</li> <li>You may, but are not Date Deferment States</li> </ul>	r deferment ( d deferment i ot required to,	e.g., first d s 07-01-95 discontinu	leferment is 01- through 12-30- ue reporting Ty	10-95 through -95).  pe of Deferment,			
			<ul> <li>ended. In this case, j</li> <li>Date sequence rules start-date data and I precede the date ass</li> <li>Date sequence edits for a loan no longer</li> <li>For SLS loans, GAs Stops as the actual of Optional with DataF</li> </ul>	are still appl Date of Loan sociated with a are not appli- in deferment must report late plus 7000	ied to this Status. Th a 'DA' Loa ed against Date Defer ) years who	date in relation e Date Deferme an Status Code. this field if zero ment Starts and	to historical ent Starts may not be are reported  Date Deferment			
			(This practice was in definition of Date E since technically SL disbursed. Reporting Version 1.0. NSLDS level editing.)	ntered Repay S Date Defer g the date as o	ment (Date ment Start described a	e of Maturity) for s the day after to avoids an error	or SLS loans, he loan is with DataPrep			
Part	of Event T	ype	Deferment							
Сотр	anion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Date Entered Repayment (Date of Maturity) (060)</li> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>Date Repurchased (120)</li> <li>Indicator of Rehabilitated Loan (122)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Linked through event <ul> <li>Date Deferment Stops (093)</li> <li>Type of Deferment (091)</li> </ul> </li> <li>Related field that checks value here</li> </ul>							
			- Date Deferment Stops (093)							
Defau	ılt Value /	Use	Report '00000000' if de	ferment has n	ot occurre	d.				

		Date Deferm	nent St	arts			
	Reporting	Report actual value if	Report actual value if deferment occurs.				
Edit Level	Verifies	Error	Error No.	Error Message			
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0185	Invalid Date Deferment Starts			
Record- Level Error	Can't be zeroes if there are corresponding values in the Date Deferment Stops or the Type of Deferment.	Contains zeroes.	0132	Date Deferment Starts is required			
Record- Level Error	Date Deferment Starts must be on or before the Submittal (Extract) Date.	Date Deferment Starts is after the Submittal (Extract) Date.	0589	Date must be = or less than Submittal Date			
Record- Level Error	Date Deferment Starts must be on or after the earlier of (a) the Date of Disbursement (if the Date of Disbursement is not zero) or (b) the Date of Guaranty.	Date Deferment Starts is before the earlier of (a) the Date of Disbursement (if Date of Disbursement is not zero) or (b) the Date of Guaranty.	0718	Date must be >= Date of Disbursement or >= Date of Guaranty			
Record- Level Error	For non-SL loans, if the loan is not rehabilitated (Indicator of Rehabilitated Loan is not Y) or the Date Deferment Starts is after rehabilitation (Date Repurchased), then the Date Deferment Starts must be on or after the Date Entered Repayment.	Date Deferment Starts is before the Date Entered Repayment.	0719	Date must be = or greater than Date Entered Repayment			
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date			
Date Revis	sed 5-26-2000						

			Date Deferm	ent St	ops			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Турс	Size	Position	Field Code	
No	Yes	No	No	Date	8	356-363	093	
Г	Description		Date when a legal defe deferment grace period	-	•	l or actually end	s. Includes post-	
Comments			<ul> <li>Must always be fil July 1, 1995.</li> <li>Report the actual I Agencies must col quarter (March 31 must be forwarded</li> <li>The dates when de in relation to anoth 07-20-95 and seco</li> </ul>	Date Defer lect deferm , June 30, 9 I to NSLDS eferments s ner deferme	ment Stops, onent informati September 30 S before the estart and stop rent. (e.g., first	r, as a minimum, on as it stands at and December and of the next que may overlap for a deferment is 01	Guaranty the end of each 31). This data arter. different periods -10-95 through	
			<ul> <li>You may, but are not required to, discontinue reporting Type of Deferment, Date Deferment Starts, and Date Deferment Stops after the deferment has ended. In this case, populate these three fields with default values.</li> <li>For SLS loans, GAs must report Date Deferment Starts and Date Deferment Stops as the actual date plus 7000 years when using DataPrep Version 1.0.</li> </ul>					
			Optional with DataPrep Version 2.0.  (This practice was implemented to accommodate a change in the NSLDS definition of Date Entered Repayment (Date of Maturity) for SLS loans, since technically SLS Date Deferment Starts the day after the loan is disbursed. Reporting the date as described avoids an error with DataPrep Version 1.0. NSLDS automatically subtracts the 7000 years during recordlevel editing.)					
Part	of Event T	ype	Deferment					
Comp	panion Fiel	d(s)	<ul> <li>Linked through event         <ul> <li>Date Deferment Starts (092)</li> <li>Type of Deferment (091)</li> </ul> </li> <li>Related field that checks value here         <ul> <li>Date Deferment Starts (092)</li> </ul> </li> </ul>					
Defa	ult Value /	Use	Report '00000000' if d	leferment h	nas not occurr	ed.		
]	Reporting		Report actual value if of	leferment o	occurs.			
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Error	Must be a v		Invalid date.	0186	Invalid Date	Deferment Stop	os	
Record- Level Error	Can't be ze there are correspond in Type of and Date D Starts.	ing values Deferment	Contains zeroes.	0133	Date Deferm	nent Stops is req	uired	

	Date Deferment Stops								
Record- Level Error	Date Deferment Stops must be after the Date Deferment Starts.	Date Deferment Stops is not after the Date Deferment Starts.	0139	Date must be later than Date Deferment Starts					
Record- Level Error	Date Deferment Stops must be on or before the Date Deferment Starts plus 15 years.	Date Deferment Stops is after the Date Deferment Starts plus 15 years.	0592	Date must be = or less than Date Deferment Starts + 15 years					
Date Revis	ed 5-26-2000								

	Indicator of Lender-of-Last Resort Loan										
Loan Identifier	History Kept	Reason- ability	<b>Date Sequence Edit</b>	Type	Size	Position	Field Code				
No	No	No	No	Characte	er 1	364	095				
<b>Description</b> Indicates that loan is a lender-of-last-resort loan.											
Comments Must contain 'Y' (Yes) or a blank.											
Part of Event Type Not part of an event.											
Com	panion Field	d(s)	None.								
Defa	ult Value / l	Use	Report 'Y' if lender of last resort loan, blank if not.								
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error	Error No.		Error Mess	sage				
Record- Level Error	Must be 'Y'	or blank.	Contains wrong value.	0398	Invalid Indicator of Lender of Last Resort Loan						
Date Revise	ed 5-2	6-2000		-	-	_					

	Claim Reason for Guaranty Agency Claim									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	Yes	Yes	No	Charact	er 2	365-366	096			
	Description		The reason the latest repaid to a Guaranty Age bankruptcy, default, cle	ency. Reaso	ons include bo	rrower death, di	sability,			
	<ul> <li>Must be a valid code from the Claim Reasons Code Table (Appendix Table B-2).</li> <li>A Reinsurance Claim Payment made before a repurchase date does not to be continually reported after repurchase.</li> <li>The Date Repurchased value for a loan will determine whether blanks reported in this field will cause the event to be deleted or to be interprias a default value.         <ul> <li>If Date Repurchased is later than the last-reported Date Reinsura Claim Requested, blanks reported in this field will NOT delete the previously reported values. (NSLDS will store the last-reported and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is the same as or earlier than the last-reported date Reinsurance Claim Requested (meaning that a new reinsura claim payment occurred after the repurchase), blanks will be interpreted as a request to delete the Reinsurance Claim Payment occurred after the repurchase.</li> </ul> </li> </ul>					ther blanks be interpreted e Reinsurance T delete those reported data, urchased.) the last-reported w reinsurance vill be				
Par	t of Event T	ype	Reinsurance Claim Payment							
	ault Value /		<ul> <li>Linked through edit         <ul> <li>Date Reinsurance Claim Requested (114)</li> </ul> </li> <li>Linked through event         <ul> <li>Amount of Reinsurance Claim Requested (116)</li> <li>Date Reinsurance Claim Paid (115)</li> <li>Date Reinsurance Claim Requested (114)</li> <li>Reinsurance Reimbursement Rate (119)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> <li>Report blanks if Reinsurance Claim Payment has not occurred.</li> <li>Or, report blanks when         <ul> <li>The reinsurance claim request occurred before the latest repurchase; and</li> </ul> </li> <li>The request has been fully paid/processed; and</li> </ul>							
	Reporting		3. The request has been successfully reported to NSLDS.  Report actual value if Reinsurance Claim Payment occurs.							
Edit Level	Veri	fies	Error Error Message No.							
Record- Level Error	Must be a va	alid code.	Contains wrong value.	0174	Invalid Clair	n Reason for GA	A Claim			

	Claim F	Reason for Gua	aranty	Agency Claim
Record- Level Error	If this field contains 'CS' and Date Reinsurance Claim Requested is earlier than April 1, 1993, 'CS' is invalid. (Status did not exist prior to this date.)	Contains wrong value.	0174	Invalid Claim Reason for GA Claim
Record- Level Error	If this field contains 'FC' and Date Reinsurance Claim Requested is earlier than January 1, 1994, 'FC' is invalid. (Status did not exist prior to this date.)	Contains wrong value.	0174	Invalid Claim Reason for GA Claim
Record- Level Error	Must be reported if there are corresponding values in Amount of Reinsurance Claim Requested or Date Reinsurance Claim Requested.	Is blank.	0277	Claim Reason for GA Claim is required
Date Revis	sed 5-26-2000			

		Date o	f Refund From I	Lender o	n Clai	ms		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	Yes	Date	8	367-374	099	
]	Description		Date when Guaranty Age	ency received	an insura	nce claim refund	l from a lender.	
	<ul> <li>Report the actual Date of Refund from Lender on Claims.</li> <li>An Insurance Claim Refund made before a repurchase date does to be continually reported after repurchase. However, the data promust first ensure the refund has been successfully updated to NSI before ceasing to report on it. Be especially alert to this when the followed quickly by repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zereported in this field will cause the event to be deleted or to be in as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date of R From Lender on Claims, zeroes reported in this field will NO those previously reported values. (NSLDS will store the last-data, and GAs can stop reporting on a loan that has been reported of Refund from Lender on Claims (meaning that a new claim refund occurred after the repurchase), zeroes will be in as a request to delete the Insurance Claim Refund that occurred repurchase.</li> <li>Submit a Past Period Change record (PPC) to delete a refund that before the latest Date of Repurchase.</li> </ul>					ata provider o NSLDS en the refund is ther zeroes be interpreted e of Refund ill NOT delete e last-reported en repurchased.) the current a new insurance l be interpreted occurred after		
Part	of Event T	ype	Insurance Claim Refund					
Companion Field(s)  • Linked through edit  - Date of Disbursement (066)  - Date of Guaranty (025)  - Date Repurchased (120)  - New Date of Guaranty (045) (used if new identifiers supplied)  - Submittal (Extract) Date (004) (Header record)  • Linked through event  - Amount of Refund from Lender on Claims (100)  • Relationship established  - Date Repurchased (120) (New)					ipplied)			
Defa	ult Value /	Use	Report '00000000' if Insurance Claim Refund has not occurred, or if latest refund occurred before repurchase and it has already been successfully reported to NSLDS.					
	Reporting		Report actual value if In	surance Clain	n Refund o	ccurs.		

	Date o	f Refund From	Lende	er on Claims
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0209	Invalid Date Of Refund from Lender on Claims
Record- Level Error	Can't be zeroes if there is a corresponding value in Amount of Refund from Lender on Claims.	Contains zeroes.	0159	Date of Refund From Lender on Claims is required
Record- Level Error	Date of Refund from Lender on Claims must be on or before the Submittal (Extract) Date.	Date of Refund from Lender on Claims is after the Submittal (Extract) Date.	0606	Date must be = or less than Submittal Date
Record- Level Error	Date of Refund from Lender on Claims must be on or after the Date of Guaranty.	Date of Refund from Lender on Claims is before the Date of Guaranty.	0637	Date must be = or greater than Date of Guaranty
Record- Level Error	Date of Refund from Lender on Claims must be on or after the Date of Disbursement.	Date of Refund from Lender on Claims is before the Date of Disbursement.	0644	Date must be = or greater than Date of Disbursements
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revis	ed 5-26-2000			

	-	Amount	of Refund From	Lender	on Cl	aims		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
No	Yes	Yes	No	Numeric	6	375-380	100	
Description  Comments			The cumulative dollar ar Agency. Refunds may or from the institution to the default and prior to the requested from ED, reportefunds that were made process.  Report whole dollars.	ecur because of e lender, or be equest for rein ort the amount perior to repure	of an overporrower pansurance. It as a colle chase.	payment of a cla ayments to the least reinsurance had cition. Amount of	im, late refunds ender after as been loes not include	
	Comments		<ul> <li>If required data is ca amount must be prois created by pro-rate so that the pro-rated account level.</li> <li>Guaranty Agencies a default or other clather efund is actually.</li> <li>The value in this fielender.</li> <li>An Insurance Claim need to be continual provider must first ender with the followed quality.</li> <li>When a refund is parefunded after the result of the provider in this field as a default value.</li> <li>If Date Repurches reported in this field as a default value.</li> <li>If Date Repurches reported in this field as a default value.</li> <li>If the Date Repurches reported in this field as a default value.</li> <li>If the Cate Repurches reported in this field as a request of Refund claim refund oc as a request to come and the province of the pate of Refund claim refund oc as a request to come and the province of the province of the pate of Refund claim refund oc as a request to come and the province of the provinc</li></ul>	arried by the Interest across a sing the amount at ear should report aim has been by sent to the Cold does not in Refund madelly reported after the refusing to report outckly by report after repurchase. Seed value for a law will cause the mased is later in Claims, zero y reported value an stop report our chased is the from Lender curred after the results of the results of the results of the report of the	Data Provi the loans in the loans in the loan level late refunc- paid to the EA by the clude the re- the before the fer repurc- and has be on it. Be est urchase, only a loan will be event to than the lates reported ues. (NSL ting on a late on Claims the repurch	der at the accounvolved. If a ronents may be may vel equals the to discount for the selection of the selecti	that occur after ess of whether mool.  unt from the te does not the data updated to this when the ount that was ther zeroes to be interpreted en repurchased.) the current a new insurance I be interpreted	
Part	t of Event Ty	vne	the repurchase.  Insurance Claim Refund					
	panion Field		<ul> <li>Linked through edit</li> <li>Amount of Clai</li> <li>Linked through ever</li> <li>Date of Refund</li> </ul>	m Paid to Lei it				
			<ul> <li>Relationship established</li> <li>Date Repurchased (120) (New)</li> </ul>					

	Amount of Refund From Lender on Claims							
Def	ault Value / Use	Report '000000' if Insurance Claim Refund has not occurred, or if latest refund occurred before repurchase and it has already been successfully reported to NSLDS.						
	Reporting	Report actual value if	Insurance (	Claim Refund occurs.				
Edit Level	Verifies	Error	Error Message No.					
Domain- Level Error	Must be numeric.	Isn't numeric.	0334	Invalid Amount of Refund From Lender on Claims				
Record- Level Error	Can't be zeroes if there is a corresponding value in Date of Refund From Lender on Claims.	Contains zeroes.	0123	Amount of Refund From Lender on Claims is required				
Record- Level Error	Amount of Refund from Lender on Claims must not exceed the Amount of Claim Paid to Lender.	Amount of Refund from Lender on Claims must not exceed the Amount of Claim Paid to Lender.	0658	Amount must be = or less than Amount of Claim Paid to Lender				
Date Revis	sed 5-26-2000							

			Date of Refun	d to Le	ender			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	No	Yes	Date	8	381-388	101	
]	Description		Date when a lender rec	eives a ref	und from the s	chool.		
Comments			Report the actual Date of Refund to Lender, or, as a minimum, Guaranty Agencies must collect refund information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.					
Part of Event Type			Refund to Lender					
	panion Fiel		<ul> <li>Linked through edit         <ul> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event         <ul> <li>Amount of Refund from School to Lender According to Lender (103)</li> </ul> </li> <li>Report '00000000' if refund has not occurred or if latest refund occurred before</li> </ul>					
	Reporting		repurchase.  Report actual value if refund occurs.					
Edit Level	Ver	ifies	Error	Error No.	Error Message			
Domain- Level Error	Must be a v		Invalid date.	0210	Invalid Date of Refund to Lender			
Record- Level Error	Can't be ze there is a correspond in Amount From Scho Lender Acc Lender.	ing value of Refund ol to	Contains zeroes.	0161	Date of Refund to Lender is required			
Record- Level Error	Date of Re Lender mu after the Da Guaranty.	st be on or	Date of Refund to Lender is before the Date of Guaranty.	0585	Date must be = or greater than Date of Guaranty			
Record- Level Error	Date of Re Lender mu before the (Extract) D	st be on or Submittal	Date of Refund to Lender is after the Submittal (Extract) Date.	0586	Date must be = or less than Submittal Date			
Load- Level Error	Date chang acceptable relation to data.	range in	Date sequence error.	0525	Date must be	e > preceding da	te	
Date Revise	nd 5-2	6-2000						

Am	ount of	Refund	From School	to Len	der	Acco	rding to L	.ender
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e	Size	Position	Field Code
No	Yes	Yes	No	Numer	ric	6	389-394	103
	Description		The cumulative amoun by lender. School refur insurance claim is paid	ds should				
	Comments		<ul> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> <li>As a minimum, Guaranty Agencies must collect amount information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.</li> </ul>					
	of Event T		Refund to Lender					
Com	panion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Amount of Disbursement (067)</li> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event         <ul> <li>Date of Refund to Lender (101)</li> </ul> </li> </ul>					
Defa	ult Value /	Use	Report '000000' if loan	refund ha	as not	occurred	•	
	Reporting		Report actual value if loan refund occurs.					
Edit Level	Ver	ifies	Error	Error No.				
Domain- Level Error	Must be nu	imeric.	Isn't numeric.	0327		alid Amt l cordg to L	Refund from Sc ender	hool to Lender
Record- Level Error	Can't be ze there is a correspond in Date of I Lender.	ling value	Contains zeroes.	0125	Amt of Refund School to Lender According to Lender is required			nder According
Record- Level Error	Amount of from School Lender Acc Lender mu exceed the Disbursem	ol to cording to st not Amount of	Amount of Refund from School to Lender According to Lender exceeds the Amount of Disbursement.	0652	Amount must be = or less than Amount of Disbursement			
Record- Level Error	Amount of from School Lender Acc Lender mu exceed the Guaranty.	ol to cording to	Amount of Refund from School to Lender According to Lender exceeds the Amount of Guaranty.	0716		nount must aranty	be = or less tha	an Amount of
Date Revise	ed 5-2	26-2000						

		CI	aim Reason fo	r Lende	r Claim			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	No	Characte	r 2	395-396	105	
	Description		The reason the latest in to lender. Reasons incl closed school, false cer	ude borrowe	er death, disal	* *		
Table B-2).  • An Insurance to be continu  • The Date Repreported in the as a default where the default was a default with the default was a def				<ul> <li>Must be a valid code from the Claim Reason Codes Table (Appendix B–Table B-2).</li> <li>An Insurance Claim Payment made before a repurchase date does not need to be continually reported after repurchase.</li> <li>The Date Repurchased value for a loan will determine whether blanks reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date Claim Paid, blanks reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the current Date Claim Paid (meaning that a new insurance claim payment occurred after the repurchase), blanks will be interpreted as a request to delete the Insurance Claim Payment that occurred after the repurchase.</li> </ul>				
Par	t of Event T	ype	Insurance Claim Payme	ent				
	npanion Fiel		<ul> <li>Linked through event         <ul> <li>Amount of Claim Paid to Lender (107)</li> <li>Date Claim Paid (106)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> <li>Report blanks if Insurance Claim Payment has not occurred, or if latest payment occurred before repurchase and it has already been successfully reported to</li> </ul>					
	Reporting		NSLDS.  Report actual value if I	nsurance Cl	aim Payment	occurs.		
Edit Level	Veri	fies	Error	Error No.	-	Error Messa	ge	
Record- Level Error	Can't be 'Cs Claim Paid i 1993 or earl (Status did r prior to this	is April 1, ier. not exist	Contains wrong value.	0175	Invalid Claim Reason for Lender Claim			
Record- Level Error	Can't be 'FO Claim Paid i 1994 or earl (Status did r prior to this	is Jan. 1, ier. not exist	Contains wrong value.	0175	Invalid Clain	n Reason for Le	nder Claim	
Record- Level Error	Must be a va from the Cla Codes Table blank).	alid code aim Reason	Invalid code.	0175	Invalid Clain	n Reason for Le	nder Claim	

	Claim Reason for Lender Claim					
Record- Level Error	Must be reported if Amount of Claim Paid to Lender or Date Claim Paid have corresponding (non- zero) values.	Is blank.	0271	Claim Reason Code and / or Date Claim Paid is required		
Date Revis	sed 5-26-2000					

			Date Clain	n Paid			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	Yes	Date	8	397-404	106
]	Description		Date when a Guaranty A a lender.	gency paid ar	insurance	e claim or suppl	emental claim to
<ul> <li>Report the actual Date Claim Paid.</li> <li>An Insurance Claim Payment made before a repurchase date does to be continually reported after repurchase. However, the data promust first ensure the payment has been successfully updated to NS before ceasing to report on it. Be especially alert to this when the is followed quickly by repurchase.</li> <li>The Date Repurchased value for a loan will determine whether ze reported in this field will cause the event to be deleted or to be int as a default value.         <ul> <li>If Date Repurchased is <i>later</i> than the last-reported Date Claim zeroes reported in this field will NOT delete those previously values. (NSLDS will store the last-reported data, and GAs careporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the curclaim Paid (meaning that a new insurance claim payment occafter the repurchase), zeroes will be interpreted as a request to the Insurance Claim Payment that occurred after the repurchase.</li> <li>Submit a Past Period Change record (PPC) to delete a payment the</li> </ul> </li> </ul>					ata provider I to NSLDS en the payment Ther zeroes be interpreted e Claim Paid, viously reported GAs can stop the current Date ent occurred quest to delete purchase.		
Part	t of Event T	ype	occurred <i>before</i> the Insurance Claim Paymer				
Companion Field(s)  • Linked through edit  - Date of Disbursement (066)  - Date of Guaranty (025)  - Date Repurchased (120)  - Submittal (Extract) Date (004) (Header record)  • Linked through event  - Amount of Claim Paid to Lender (107)  - Claim Reason for Lender Claim (105)  • Relationship established  - Date Repurchased (120) (New)							
Defa	ult Value /	Use	Report '00000000' if an payment occurred before reported to NSLDS.				
	Reporting		Report actual value if In	surance Clain	n Payment	occurs.	

		Date Cla	im Paic	d
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0184	Invalid Date Claim Paid
Record- Level Error	Must be reported if there are corresponding values in Claim Reason for Lender Claim or Amount of Claim Paid to Lender.	Is zeroes.	0271	Claim Reason Code and / or Date Claim Paid is required
Record- Level Error	Date Claim Paid must be on or before the Submittal (Extract) Date.	Date Claim Paid is after the Submittal (Extract) Date.	0604	Date must be = or less than Submittal Date
Record- Level Error	Date Claim Paid must be on or after the Date of Disbursement.	Date Claim Paid is before the Date of Disbursement.	0634	Date must be = or greater than Date of Disbursements
Record- Level Error	Date Claim Paid must be on or after the Date of Guaranty.	Date Claim Paid is before the Date of Guaranty.	0635	Date must be = or greater than Date of Guaranty
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revis	sed 5-26-2000			

		An	nount of Claim I	Paid to L	ender		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	No	Numeric	6	405-410	107
	Description		The cumulative amount paid to a lender by a Gualoan. Amount does not in	aranty Agency nclude claims	for an ins	surance claim or made prior to re	n an FFELP epurchase.
<ul> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> <li>If required data is carried by the Data Provider at the account level, amount must be pro-rated across the loans involved. If a rounding p is created by pro-rating the amount, adjustments may be made to on so that the pro-rated amount at each loan level equals the total amou account level.</li> <li>An Insurance Claim Payment made before a repurchase date does not be continually reported after repurchase. However, the data proving must first ensure the payment has been successfully updated to NSL before ceasing to report on it. Be especially alert to this when the pais followed quickly by repurchase.</li> <li>When a claim is paid after repurchase, only report the amount that wafter the repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zero reported in this field will cause the event to be deleted or to be inter as a default value.</li> <li>If Date Repurchased is later than the last-reported Date Claim I zeroes reported in this field will NOT delete those previously revalues. (NSLDS will store the last-reported data, and GAs can reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is the same as or earlier than the curreclaim Paid (meaning that a new insurance claim payment occur.)</li> </ul>				ent level, the unding problem ade to one loan otal amount at e does not need ata provider it to NSLDS en the payment unt that was paid ther zeroes be interpreted e Claim Paid, viously reported GAs can stop the current Date ent occurred quest to delete			
Par	t of Event T	ype	the Insurance C Insurance Claim Paymer		i illat occu	irea arter the re	purchase.
Companion Field(s)  • Linked through edit  - Amount of Guaranty (061)  - Code for Loan Status (063)  • Linked through event  - Claim Reason for Lender Claim (105)  - Date Claim Paid (106)  • Related field that checks value here  - Amount of Refund from Lender on Claims (100)  • Relationship established  - Date Repurchased (120) (New)  Default Value / Use  Report '000000' if Insurance Claim Payment has not occurred, or if latest							
			payment occurred before reported to NSLDS.			•	cessfully
	Reporting		Report actual value if In	surance Clain	n Payment	occurs.	

	An	nount of Claim	Paid t	o Lender
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be numeric.	Isn't numeric.	0324	Invalid Amount of Claim Paid to Lender
Record- Level Error	Can't be zeroes if there are corresponding values in Date Claim Paid or Claim Reason for Lender Claim.	Contains zeroes.	0106	Amount of Claim Paid to Lender is required
Record- Level Error	Can't be zeroes if Code for Loan Status is 'BC', 'BK', 'DB', 'DC', 'DD', 'DE', 'DI', 'DK', 'DL', 'DO', 'DP', 'DS', 'DT', 'DU', 'DW', 'DX', or 'OD'.	Contains zeroes.	0106	Amount of Claim Paid to Lender is required
Record- Level Error	Amount of Claim Paid to Lender must not exceed nine times the Amount of Guaranty.	Amount of Claim Paid to Lender exceeds nine times the Amount of Guaranty.	0657	Amount must be = or less than 9 times Amount of Guaranty
Date Revise	ed 5-26-2000			

	Amo	unt of E	Inding Balance	on Cla	ims of C	ther Fees	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	No	No	No	Numer	ic 6	411-416	108
]	Description		On loans that a claim hat borrower for GA charge attorney fees, collection other fees are also due to	es other that charges, a	an principal ar and supplemer	nd interest (e.g., ntal pre-claims a	late charges,
	Comments		Report whole dollar	rs, no cent	s (e.g., report	\$2,500.25 as '0	02500').
			The sum of this field     Amount of Outstan owed by a borrowe closed for any reason.  If anywined data is a	ding Accr r on a loar on other th	ued Interest Ba n. This sum mu nan defaulted v	alance comprise ust equal zero if write off (DW).	the total amount the loan is
			If required data is camount must be pro-is created by pro-raso that the pro-rate account level.	o-rated acr ting the ar	oss the loans i nount, adjustn	nvolved. If a roments may be ma	unding problem ade to one loan
Part	of Event T	ype	Not part of an event.				
Com	panion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> <li>Code for Loan Status (063)</li> </ul> </li> <li>Related field that checks value here         <ul> <li>Amount of Outstanding Principal Balance (136)</li> </ul> </li> </ul>				
Defa	ult Value /	Use	Report '000000' if charges and fees have not occurred.				
	Reporting		Report actual value if cl				
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0329	Invalid Amor of Other Fee		alance on Claims
Record- Level Balance on Claims of Other Fees must not exceed nine times the Amount of Guaranty.  Amount of Ending Balance on Claims of Other Fees exceeds nine times the Amount of Guaranty.  Amount of Ending Balance on Claims of Other Fees exceeds nine times the Amount of Guaranty.  Amount of Ending Balance on Claims of Other Fees exceeds nine times the Amount of Guaranty.					nn 9 times		
Date Revise	ed 5-2	6-2000					

	Date Reinsurance Claim Requested							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
No	Yes	Yes	Yes	Date	8	417-424	114	
]	Description		Date when the Guaranty	Agency reque	ested reins	surance.		
	Comments		<ul> <li>Report the actual Date Reinsurance Claim Requested.</li> <li>This date does not apply to Supplemental Reinsurance Claim request(s).</li> <li>A Reinsurance Claim Payment made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must first ensure the request has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the request is followed quickly by repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date Reinsurance Claim Requested, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the last-reported Date Reinsurance Claim Requested (meaning that a new reinsurance claim payment occurred after the repurchase), zeroes will be interpreted as a request to delete the Reinsurance Claim Payment that occurred after the repurchase.</li> </ul>					
			Submit a Past Period before the latest Date			to defete a requ	est that occurred	
Part	of Event T	ype	Reinsurance Claim Payn	nent				
Com	panion Fiel	d(s)	Linked through edit Date of Disburs Date of Guaran Date Repurchas Submittal (Extr Linked through ever Amount of Rein Claim Reason f Date Reinsuran Reinsurance Re Related fields that c Date of Guaran Date Reinsuran Date Suppleme Relationship establi Date Repurchas	ty (025) sed (120) act) Date (004 nt nsurance Clain for Guaranty A ce Claim Paic imbursement heck value he ty Agency Ba ce Claim Pay ntal Claim Re shed	m Request Agency Cl. 1 (115) Rate (119) ere Inkruptcy Coment (115) equested (1	eed (116) aim (096) ) Claim Refunds (	(145)	

	Date	Reinsurance	Claim	Requested	
Defa	nult Value / Use Reporting	Report '00000000' if Reinsurance Claim Payment has not occurred.     Or, report '00000000' when     The reinsurance claim request occurred before the latest repurchase; and     The request has been fully paid/processed; and     The request has been successfully reported to NSLDS.  Report actual value if Reinsurance Claim Payment occurs.			
Edit Level	Verifies	Error	Error No.	Error Message	
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0215	Invalid Date Reinsurance Claim Requested	
Record- Level Error	Can't be zeroes if there are corresponding values in Claim Reason for Guaranty Agency Claim, Amount of Reinsurance Claim Requested, or Amount of Supplemental Claim Requested.	Contains zeroes.	0275	Date Reinsurance Claim Requested is required	
Record- Level Error	Date Reinsurance Claim Requested must be on or before the Submittal (Extract) Date.	Date Reinsurance Claim Requested is after Submittal (Extract) Date.	0608	Date must be = or less than Submittal Date	
Record- Level Error	Date Reinsurance Claim Requested must be on or after the Date of Guaranty.	Date Reinsurance Claim Requested is before the Date of Guaranty.	0636	Date must be = or greater than Date of Guaranty	
Record- Level Error	Date Reinsurance Claim Requested must be on or after the Date of Disbursement.	Date Reinsurance Claim Requested is before the Date of Disbursement.	0643	Date must be = or greater than Date of Disbursements	
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0529	Date Reins Clm Filed must be > prior Date Reins Clm Rqstd	
Date Revise	ed 5-26-2000				

			Date Reinsuranc	e Claim	Paid		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	No	Date	8	425-432	115
	Description  Comments	ies	Date when a Guaranty A payment.  Report the actual Date on the loan.  Unlike most date fiet value, not as a key.  A Reinsurance Claim need to be continual to the continual to the pate Repurchast reported in this field as a default value.  If Date Repurchast previously reported and GAs can stee the continual to	Report the actual Date Reinsurance Claim Paid.  Do not change this date when supplemental (additional) reinsurance is paid on the loan.  Unlike most date fields associated with an event, this field is treated as a value, not as a key.  A Reinsurance Claim Payment made before a Repurchase Date does not need to be continually reported after repurchase.  The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.  — If Date Repurchased is <i>later</i> than the last-reported Date Reinsurance Claim Requested, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)  — If the Date Repurchased is <i>the same as or earlier</i> than the last-reported Date Reinsurance Claim Requested (meaning that a new reinsurance claim payment occurred after the repurchase), zeroes will be interpreted as a request to delete the Reinsurance Claim Payment that			
Par	t of Event T	vpe	Reinsurance Claim Payn				
Part of Event Type  Companion Field(s)  Linked through edit  Date Reinsurance Claim Requested (114)  Date Repurchased (120)  Submittal (Extract) Date (004) (Header record)  Linked through event  Amount of Reinsurance Claim Requested (116)  Claim Reason for Guaranty Agency Claim (096)  Date Reinsurance Claim Requested (114)  Reinsurance Reimbursement Rate (119)  Relationship established  Date Repurchased (120) (New)							
Defa	ault Value /	Use	<ul> <li>Report '00000000'</li> <li>Or, report '0000000</li> <li>1. The reinsurance and</li> <li>2. The request has</li> <li>3. The request has</li> <li>Report actual value if Re</li> </ul>	if Reinsurance 0' when c claim reques been fully pa been success	e Claim Pa st occurred aid/process sfully repo	before the late sed; and rted to NSLDS.	

	Г	ate Reinsuran	ce Cla	im Paid
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0216	Invalid Date Reinsurance Claim Paid
Record- Level Error	Can't be zeroes if there is a corresponding value in Reinsurance Reimbursement Rate.	Contains zeroes.	0278	Date Reinsurance Claim Paid is required
Record- Level Error	Date Reinsurance Claim Paid must be on or after the Date Reinsurance Claim Requested.	Date Reinsurance Claim Paid is before the Date Reinsurance Claim Requested.	0609	Date must be = or > Date Reinsurance Claim Requested
Record- Level Error	Date Reinsurance Claim Paid must be on or before the Submittal (Extract) Date.	Date Reinsurance Claim Paid is after the Submittal (Extract) Date.	0610	Date must be = or less than Submittal Date
Date Revise	ed 5-26-2000			

		Amoun	t of Reinsuranc	e Claim	Reque	sted	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	No	Numeric	6	433-438	116
Description			The dollar amount of a range Agency. Amount does no	ot include clai	ms that w	ere made prior t	o repurchase.
	Comments	<ul> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> <li>If required data is carried by the Data Provider at the account level, the amount must be pro-rated across the loans involved. If a rounding proble is created by pro-rating the amount, adjustments may be made to one loss that the pro-rated amount at each loan level equals the total amount at account level.</li> <li>This amount does not include the amount requested for supplemental reinsurance on the loan.</li> <li>A Reinsurance Claim Payment made before a Repurchase Date does not need to be continually reported after repurchase. When a claim is request after repurchase, only report the amount that was paid after the repurchase. The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interprete as a default value.</li> <li>If Date Repurchased is later than the last-reported Date Reinsurance Claim Requested, zeroes reported in this field will NOT delete thos previously reported values. (NSLDS will store the last-reported data and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is the same as or earlier than the last-reported Date Reinsurance Claim Requested (meaning that a new reinsurance claim payment occurred after the repurchase), zeroes will be interpreted as a request to delete the Reinsurance Claim Payment the</li> </ul>				nt level, the anding problem de to one loan tal amount at plemental  Date does not aim is requested the repurchase. Ther zeroes be interpreted expenses are ported data, urchased.) the last-reported we reinsurance will be	
Par	t of Event T	ype	occurred after to Reinsurance Claim Payn				
	npanion Fiel		Reinsurance Claim Payment  Linked through edit  Amount of Guaranty (061)  Linked through event  Claim Reason for Guaranty Agency Claim (096)  Date Reinsurance Claim Paid (115)  Date Reinsurance Claim Requested (114)  Reinsurance Reimbursement Rate (119)  Relationship established				
- Date Repurchased (120) (New)  • Report '000000' if Reinsurance Claim Payment has not occurred.  • Or, report '000000' when  1. The reinsurance claim request occurred before the latest repurch  2. The request has been fully paid/processed; and  3. The request has been successfully reported to NSLDS.							
	Reporting		Report actual value if Re	einsurance Cla	um Payme	ent occurs.	

	Amoun	t of Reinsuran	ce Clai	im Requested
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be numeric.	Isn't numeric.	0322	Invalid Amount of Reinsurance Claim Requested
Record- Level Error	Can't be zeroes if there are corresponding values in Date Reinsurance Claim Requested or Claim Reason for Guaranty Agency Claim.	Contains zeroes.	0276	Amount of Reinsurance Claim Requested is required
Record- Level Error	Amount of Reinsurance Claim Requested must not exceed nine times the Amount of Guaranty.	Amount of Reinsurance Claim Requested exceeds nine times the Amount of Guaranty.	0659	Amount must be = or less than 9 times Amount of Guaranty
Date Revis	ed 5-26-2000		-	

	Date Supplemental Claim Requested									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	Yes	Yes	Yes	Date	8	439-446	117			
Description  Comments			<ul> <li>Date when a supplemental reinsurance claim request is submitted to ED by a Guaranty Agency.</li> <li>Update this field as new requests are made, with the actual Date of Supplemental Claim Requested.</li> <li>A Supplemental Claim Request made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must first ensure the request has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the request is followed quickly by repurchase.</li> </ul>							
			<ul> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date Supplemental Claim Requested, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the last-reported Date Supplemental Claim Requested (meaning that a new supplemental claim request occurred after the repurchase), zeroes will be interpreted as a request to delete the Supplemental Claim Request that occurred after the repurchase.</li> </ul>							
Part	t of Event T	vne	before the latest Date Supplemental Claim Rec	•	ase.					
	panion Fiel		Linked through edit							
			<ul> <li>Date of Guaranty (025)</li> <li>Date Reinsurance Claim Requested (114)</li> <li>Date Repurchased (120)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Linked through event</li> <li>Amount of Supplemental Claim Requested (118)</li> <li>Related fields that check value here</li> <li>Date Reinsurance Claim Requested</li> <li>Relationship established</li> </ul>							
Defa	nult Value /	Use	Date Repurchased (120) (New)  Report '00000000' if Supplemental Claim Request has not occurred, or if latest request occurred before repurchase and it has already been successfully reported to NSLDS.							
	Reporting		to NSLDS.  Report actual value if Supplemental Claim Request occurs.							

	Date	Supplemental	Claim	Requested
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0217	Invalid Date Supplemental Claim Requested
Record- Level Error	Can't be zeroes if there is a corresponding value in Amount of Supplemental Claim Requested.	Contains zeroes.	0412	Date Supplemental Claim Requested is required
Record- Level Error	If the Date Supplemental Claim Requested is after the Date Repurchased, the Date Supplemental Claim Requested must be on or after the Date Reinsurance Claim Requested.	Date Supplemental Claim Requested is before the Date Reinsurance Claim Requested.	0611	Date must be = or > Date Reinsurance Claim Requested
Record- Level Error	Date Supplemental Claim Requested must be on or before the Submittal (Extract) Date.	Date Supplemental Claim Requested is after the Submittal (Extract) Date.	0612	Date must be = or less than Submittal Date
Record- Level Error	Date Supplemental Claim Requested must be on or after the Date of Guaranty.	Date Supplemental Claim Requested is before the Date of Guaranty.	0638	Date must be = or greater than Date of Guaranty
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revise	ed 5-26-2000			

		Amount	of Supplement	al Claim	Requ	ested		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	No	Numeric	6	447-452	118	
	Description		The cumulative dollar ar ED by a Guaranty Agend prior to repurchase.				•	
	Comments		Date Suppleme	arried by the Interest and across a sing the amount at earning the amount at earning the reported after the required after repure purchase. Seed value for a limit of the reported values of the reported values. (In operation of the reporting of	Data Provi the loans int, adjusting the loan level and before the repurchases that be on it. Be especially a loan will be event to than the late of th	der at the accounty of the accounty of the accounty of the total accounty of the accounty of t	nnt level, the unding problem ade to one loan otal amount at  Date does not the data of updated to othis when the mount that was ther zeroes of be interpreted at the estimate of the last-reported data, burchased.)  the last-reported new supplemental ill be interpreted	
Par	t of Event T	ype	Supplemental Claim Rec	quest				
<ul> <li>Companion Field(s)</li> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event         <ul> <li>Date Supplemental Claim Requested (117)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>								
Default Value / Use  Report '000000' if Supplemental Claim request occurred before repurchase and to NSLDS.								
	Reporting		Report actual value if Supplemental Claim Request occurs.					

	Amount	of Supplemer	tal Cla	im Requested
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be numeric.	Isn't numeric.	0321	Invalid Amount of Supplemental Claim
Record- Level Error	Can't be zeroes if there is a corresponding value in Date Supplemental Claim requested.	Contains zeroes.	0413	Amount of Supplemental Claim Requested is required
Record- Level Error	Amount of Supplemental Claim Requested must not exceed nine times the Amount of Guaranty.	Amount of Supplemental Claim Requested exceeds nine times the Amount of Guaranty.	0660	Amount must be = or less than 9 times Amount of Guaranty
Date Revise	ed 5-26-2000			

		Rei	nsurance Reim	burseme	nt Rate	е			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code		
No	Yes	Yes	No	Character	1	453	119		
	Description		Rate at which the gove loan.	ernment paid a c	claim to a (	Guaranty Agend	cy on a specific		
Comments			<ul> <li>Must be a valid code from the Reinsurance Reimbursement Rate Codes Table (Appendix B– Table B-12).</li> <li>Currently, this rate does not change if supplemental reinsurance is paid on the loan.</li> <li>A Reinsurance Claim Payment made before a Repurchase Date does not need to be continually reported after repurchase.</li> <li>The Date Repurchased value for a loan will determine whether a blank reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date Reinsurance Claim Requested, a blank reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the last-reported Date Reinsurance Claim Requested (meaning that a new reinsurance claim payment occurred after the repurchase), a blank will be</li> </ul>						
Down	of E-out T		occurred after the repurchase.  Reinsurance Claim Payment						
Part of Event Type  Companion Field(s)			<ul> <li>Linked through event         <ul> <li>Amount of Reinsurance Claim Requested (116)</li> <li>Claim Reason for Guaranty Agency Claim (096)</li> <li>Date Reinsurance Claim Paid (115)</li> <li>Date Reinsurance Claim Requested (114)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>						
Defa	ault Value / Reporting	Use	<ul> <li>Report a blank if Reinsurance Claim Payment has not occurred.</li> <li>Or, report a blank when</li> <li>1. The reinsurance claim request occurred before the latest repurchase;</li> <li>2. The request has been fully paid/processed; and</li> <li>3. The request has been successfully reported to NSLDS.</li> </ul> Report actual value if Reinsurance Claim Payment occurs						
	Keporung		Report actual value if Reinsurance Claim Payment occurs.						

	Reinsurance Reimbursement Rate									
Edit Level	Verifies	Error	Error No.	Error Message						
Record- Level Error	Must be a valid code.	Invalid code.	0231	Invalid Reinsurance Reimbursement Rate						
Record- Level Error	Must be reported if there is a corresponding value in Date Reinsurance Claim Paid.	Is blank.	0391	Reinsurance Reimbursement Rate is required						
Date Revis	sed 5-26-2000	-	·							

	Date Repurchased									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	Yes	Yes	Yes	Date	8	454-461	120			
]	Description		Date when a loan previo		by a claim is r	repurchased by	a lender (reasons			
	Comments		<ul> <li>The Date Repurchas blanks reported in reinterpreted as a defa</li> <li>Report latest Date F</li> <li>Do not stop reporting</li> </ul>	elated fiel ault. Repurchase	ds will cause t ed.					
	of Event T		Repurchase							
Com	panion Fiel	u(s)	Linked through edit     Date of Disburs     Date of Guaran     Submittal (Extr      Linked through ever     Amount Repurs     Indicator of Re     Related fields that of     Date Claim Pai     Date Of Guaran     Date of Guaran     Date of Guaran     Date of Refund     Date of TOP (from 127)     Date Reinsuran     Date Suppleme     Related through related throu	sement (00 aty (025) ract) Date nt chased (12 habilitated check valu d (106) at Starts (0 aty Agency aty Agency from Len formerly II for Claim ationships im Paid to aranty Age for Be formerl for Guarar for Guarar	(004) (Header (1) (1) (1) (1) (1) (2) (2) (1) (2) (3) (4) (4) (5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	Claim Refunds of terest Collections (1099) Incipal / Interest (17)  Cy Claim Refund (12) Collections (124) Collections (124) Collections (120) ed (116) Interest Collect Principal Colle	ns (123) Collections  ds (146) ) 6)			
			<ul> <li>Date Reinsurance Claim Paid (115)</li> </ul>							
			Reinsurance Reimbursement Rate (119)							
	ult Value /	Use	Report '00000000' if repurchase has not occurred.							
	Reporting		Report actual value if repurchase occurs.							
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge			

	Date Repurchased									
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0306	Invalid Date Repurchased						
Record- Level Error	Can't be zeroes if there is a corresponding value in Indicator of Rehabilitated Loan or Amount Repurchased.	Contains zeroes.	0273	Date Repurchased is required						
Record- Level Error	Date Repurchased must be on or after the Date of Disbursement.	Date Repurchased is before the Date of Disbursement.	0619	Date must be = or greater than Date of Disbursement						
Record- Level Error	Date Repurchased must be on or before the Submittal (Extract) Date.	Date Repurchased is after the Submittal (Extract) Date.	0620	Date must be = or less than Submittal Date						
Record- Level Error	Date Repurchased must be on or after the Date of Guaranty.	Date Repurchased is before the Date of Guaranty.	0639	Date must be = or greater than Date of Guaranty						
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date						
Date Revise	ed 5-26-2000									

			Amount Rep	urchas	sed			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	No	Numeri	c 6	462-467	121	
Description			The total (non-cumulation an FFELP loan is repure					
Comments			<ul> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> <li>If required data is carried by the Data Provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.</li> </ul>					
Part	of Event T	ype	Loan Repurchase					
Com	panion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event         <ul> <li>Date Repurchased (120)</li> <li>Indicator of Rehabilitated Loan (122)</li> </ul> </li> </ul>					
Defa	ult Value /	Use	Report '000000' if repurchase has not occurred.					
	Reporting		Report actual value if repurchase occurs.					
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0318	Invalid Amou	unt Repurchasec	I	
Record- Level Error	Can't be ze there is a correspond in Date Re or Indicato Rehabilitat	ing value purchased r of	Contains zeroes.	0272	Amount Repurchased is required			
Record- Level Error	Amount Remust not extimes the A	sceed nine smount of	Amount Repurchased exceeds nine times the Amount of Guaranty.		Amount must Amount of G	be = or less that uaranty	nn 9 times	
Date Revise	ed 5-2	6-2000						

		In	dicator of Reha	abilitat	ed	Loan		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	!	Size	Position	Field Code
No	Yes	No	No	Charact	er	1	468	122
	Description		Indicator that a repurchased loan was a rehabilitated loan (i.e., that a defaulter made 12 consecutive payments on the loan and that it was sold to a lender by a Guaranty Agency).					
Comments			• Must be 'Y' (Yes)	only if a lo	oan w	as rehabil	litated and repu	rchased.
			Report a blank for other repurchased loans.					
Par	t of Event T	ype	Loan Repurchase					
Con	npanion Fiel	d(s)	<ul> <li>Linked through event</li> <li>Amount Repurchased (121)</li> <li>Date Repurchased (120)</li> </ul>					
Defa	ault Value /	Use	Report a blank if condition has not occurred.					
	Reporting		Report 'Y' if loan is rehabilitated and repurchased.					
Edit Level	Veri	fies	Error	Error No.			Error Messaş	ge
Record- Level Error	Must be 'Y'	or blank.	Contains wrong value.	0221	Inva	alid Indica	ntor of Rehabilit	rated Loan
Date Revis	ed 5-2	6-2000						

	Date of	Guara	nty Agency Principal / Interest Collections						
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	Yes	Date	8	469-476	123		
	Description		Date when the Guaranty [formerly IRS] offset) or interest.						
Comments			<ul> <li>Report the actual Date of Guaranty Agency Principal/Interest Collections.</li> <li>If a student or borrower's check gets returned as NSF, and the collection did not therefore really occur, reinstate the last successful collection as the current value.</li> <li>A Collection From Borrower made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must first ensure the collection has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the collection is followed quickly by repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date of Guaranty Agency Principal / Interest Collections, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the current Date of Guaranty Agency Principal/Interest Collections (meaning that new collections occurred after the repurchase), zeroes will be interpreted as a request to delete the collection that occurred after the repurchase.</li> </ul>						
Par	t of Event T	ype	occurred <i>before</i> the Collection From Borrow		F				
Companion Field(s)			<ul> <li>Linked through edit         <ul> <li>Date Entered Repayment (060)</li> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>Date Repurchased (120)</li> <li>Indicator of Rehabilitated Loan (122)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Linked through event         <ul> <li>Amount of Guaranty Agency Interest Collections (124)</li> <li>Amount of Guaranty Agency Principal Collections (126)</li> </ul> </li> </ul>						
Defa	ault Value /	Use	Relationship established     Date Repurchased (120) (New)  Report '00000000' if Collection From Borrower has not occurred, or if latest collection occurred before repurchase and it has already been successfully reported to NSLDS.						
	Reporting		Report actual value if Collection From Borrower occurs.						
Reporting Report actual value is conceiton from Bostower occurs.									

	Date of Guarar	nty Agency Pri	ncipal	/ Interest Collections
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0297	Invalid Date of GA Principal / Interest Collections
Record- Level Error	Can't be zeroes if there is a corresponding value in the Amount of Guaranty Agency Interest Collections or the Amount of Guaranty Agency Principal Collections.	Contains zeroes.	0298	Date of GA Principal / Interest Collections is required
Record- Level Error	For non-SL loans, if the loan is not rehabilitated (Indicator of Rehabilitated Loan is not 'Y') or the Date of GA Principal/Interest Collections is after rehabilitation (Date Repurchased), the Date of GA Principal or Interest Collections must be on or after the Date Entered Repayment.	Date of GA Principal/Interest Collections is before the Date Entered Repayment.	0615	Date must be = or greater than Date Entered Repayment
Record- Level Error	Date of GA Principal/Interest Collections must be on or before the Submittal (Extract) Date.	Date of GA Principal/Interest Collections is after the Submittal (Extract) Date.	0616	Date must be = or less than Submittal Date
Record- Level Error	Date of GA Principal/Interest Collections must be on or after the Date of Disbursement.	Date of GA Principal/Interest Collections is before the Date of Disbursement.	0646	Date must be = or greater than Date of Disbursement
Record- Level Error	Date of GA Principal/Interest Collections must be on or after the Date of Guaranty.	Date of GA Principal/Interest Collections is before the Date of Guaranty.	0647	Date must be = or greater than Date of Guaranty

	Date of Guaranty Agency Principal / Interest Collections								
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date					
Date Revi	sed 5-26-2000								

	Amount of Guaranty Agency Interest Collections							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
No	Yes	Yes	No	Numeric	6	477-482	124	
	Description		The cumulative amount [formerly IRS] collection Amount does not include Collections such as admosfsets are included in the company of the cumulative amount [formerly IRS] collections.	ons) or bankrup de collections to ninistrative was this field.	otcy recov hat were n ge garnish	ery applied to lo nade prior to rep ment (AWG) an	oan interest. ourchase. ad state tax	
	Comments		<ul> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> <li>If a student or borrower's check gets returned as NSF and the collection did not therefore really occur, reinstate the last successful collection as the current value.</li> <li>If required data is carried by the Data Provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.</li> <li>A Collection From Borrower made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must first ensure the collection has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the collection is followed quickly by repurchase.</li> <li>When a collection is paid after repurchase, only report the amount that was collected after the repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date of Guaranty Agency Principal / Interest Collections, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the current Date</li> </ul>					
			-		tion that o	ccurred after the	e repurchase.	
	t of Event T		Collection From Borrower					
Companion Field(s)			<ul> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event         <ul> <li>Amount of Guaranty Agency Principal Collections (126)</li> <li>Date of Guaranty Agency Principal / Interest Collections (123)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>					

	Amount of Guaranty Agency Interest Collections							
Default Value / Use		Report '000000' if Collection From Borrower has not occurred, if no part of the collection went to pay off interest, or if latest collection occurred before repurchase and it has already been successfully reported to NSLDS.						
	Reporting	Report actual value if	Collection	From Borrower occurs.				
Edit Level	Verifies	Error	Error Error Message No.					
Domain- Level Error	Must be numeric.	Isn't numeric.	0328	Invalid Amount of Guaranty Agency Interest Collections				
Record- Level Error	Amount of GA Interest Collections must not exceed nine times the Amount of Guaranty.	Amount of GA Interest Collections exceeds nine times the Amount of Guaranty.	0663	Amount must be = or less than 9 times Amount of Guaranty				
Date Revise	ed 5-26-2000		•					

Amount of Guaranty Agency Principal Collections										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit Type Size Position Field Code						
No	Yes	Yes	No	Numeric	6	483-488	126			
	Description		The cumulative amount [formerly IRS] collection Amount does not include Collections such as admit offsets are included in the	ns) or bankrup e collections t inistrative was is field.	hat were n ge garnish	ery applied to lonade prior to repend (AWG) and	oan principal. ourchase. dd state tax			
	Comments		<ul> <li>Report whole dollar</li> <li>If a student or borro not therefore really current value.</li> <li>If required data is ca</li> </ul>	wer's check g occur, reinsta	ets returne te the last	ed as NSF and t successful colle	he collection did ction as the			
			amount must be pro- is created by pro-rat so that the pro-rated account level.  • A Collection From I	rated across ing the amount at ea	the loans int, adjustment to loan lever	nvolved. If a rouents may be may be deel equals the to	unding problem ade to one loan stal amount at			
			to be continually rep must first ensure the before ceasing to rep is followed quickly • When a collection is collected after the re	corted after re collection hat port on it. Be by repurchase s paid after re epurchase.	purchase. s been suc especially purchase,	However, the decessfully update alert to this who	ata provider ed to NSLDS en the collection amount that was			
			<ul> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date of Guaranty Agency Principal / Interest Collections, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> </ul>							
			of Guaranty Ag	ency Principa arred after the	l/Interest ( repurchas	Collections (me se), zeroes will b	be interpreted as			
Part	of Event T	ype	Collection From Borrow	er						
<ul> <li>Companion Field(s)</li> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event         <ul> <li>Amount of Guaranty Agency Interest Collections (</li> <li>Date of Guaranty Agency Principal / Interest Colle</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>										
Default Value / Use  Report '000000' if Collection From Borrower has not occurred, if no part collection went to pay off principal, or if latest collection occurred before repurchase and it has already been successfully reported to NSLDS.						red before				
]	Reporting		Report actual value if Co	ollection Fron	n Borrowe	r occurs.				

	Amount of	Guaranty Ager	ncy Prii	ncipal Collections
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be numeric.	Isn't numeric.	0330	Invalid Amount of Guaranty Agency Principal Collections
Record- Level Error	Can't be zeroes if there is a corresponding value in Date of Guaranty Agency Principal / Interest Collections, and zeroes in Amount of Guaranty Agency Interest Collections.	Contains zeroes.	0113	Amount of Guaranty Agency Principal or Interest Collections is required
Record- Level Error	Amount of GA Principal Collections must not exceed nine times the Amount of Guaranty.	Amount of GA Principal Collections exceeds nine times the Amount of Guaranty.	0662	Amount must be = or less than 9 times Amount of Guaranty
Date Revise	ed 5-26-2000		-	

Date	e of TOF	P (Form	erly IRS) Offset	Principa	al / Inte	erest Colle	ections	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	Yes	Date	8	489-496	127	
	Description		Date when the Guaranty principal and/or interest			OP (formerly IR	S) offset	
	Comments		<ul> <li>Report the actual Date of TOP (formerly IRS) Offset Principal/Interest Collections.</li> <li>A TOP (formerly IRS) Offset Collection made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must first ensure the collection has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the collection is followed quickly by repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date of TOP (formerly IRS) Offset Principal / Interest Collections, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the current Date of TOP (formerly IRS) Offset Principal/Interest Collections (meaning that new collections occurred after the repurchase), zeroes will be interpreted as a request to delete the TOP (formerly IRS) Offset Collection that occurred after the repurchase.</li> </ul>					
D	4 - 6 E 4 T		occurred <i>before</i> the			ise.		
Part of Event Type  Companion Field(s)			TOP (formerly IRS) Off  Linked through edit  Date Entered R  Date of Disburs  Date of Guaran  Date Repurchas  Indicator of Rei  Submittal (Extr  Type of Loan (e)  Linked through ever  Amount of TOI  Relationship establi	epayment (06) sement (066) ty (025) sed (120) habilitated Lo act) Date (004) 024) nt P (formerly IF shed	oan (122) 4) (Header RS) Offset RS) Offset	Interest Collect		
Default Value / Use  Report '00000000' if TOP (formerly IRS) Offset Collection if latest collection occurred before repurchase and it has alre successfully reported to NSLDS.								
	Reporting		Report actual value if TOP (formerly IRS) Offset Collection occurs.					

Dat	e of TOP (Form	erly IRS) Offse	t Princ	ipal / Interest Collections
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0204	Invalid Date of TOP (formerly IRS) Offset Principal/Interest Collections
Record- Level Error	Can't be zeroes if there is a corresponding value in the Amount of the TOP Offset Principal Collections or the Amount of the TOP Offset Interest Collections.	Contains zeroes.	0150	Date of TOP (formerly IRS) Offset Principal/Interest Collections required
Record- Level Error	For non-SL loans, if the loan is not rehabilitated (Indicator of Rehabilitated Loan is not 'Y') or the Date of TOP (formerly IRS) Offset Principal/Interest Collections is after rehabilitation (Date Repurchased), the Date of TOP (formerly IRS) Offset Principal/Interest Collections must be on or after the Date Entered Repayment.	Date of TOP (formerly IRS) Offset Principal/Interest Collections is before the Date Entered Repayment.	0617	Date must be = or greater than Date Entered Repayment
Record- Level Error	Date of TOP (formerly IRS) Offset Principal/Interest Collections must be on or before the Submittal (Extract) Date.	Date of TOP (formerly IRS) Offset Principal/Interest Collections is after the Submittal Date.	0618	Date must be = or less than Submittal Date
Record- Level Error	Date of TOP (formerly IRS) Offset Principal/Interest Collections must be on or after the Date of Disbursement.	Date of TOP (formerly IRS) Offset Principal/Interest Collections is before the Date of Disbursement.	0648	Date must be = or greater than Date of Disbursement

Date	Date of TOP (Formerly IRS) Offset Principal / Interest Collections									
Record- Level Error	Date of TOP (formerly IRS) Offset Principal/Interest Collections must be on or after the Date of Guaranty.	Date of TOP (formerly IRS) Offset Principal/Interest Collections is before the Date of Guaranty.	0649	Date must be = or greater than Date of Guaranty						
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date						
Date Revise	ed 5-26-2000									

Amount of TOP (Formerly IRS) Offset Interest Collections									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code		
No	Yes	Yes	No	Numeric	6	497-502	128		
	Description		The cumulative amount of IRS) offset. Amount doe repurchase.	s not include	collection	s that were mad	e prior to		
Comments			will store the la that has been re	arried by the Interest across to ing the amount at earning the amount amount at earning the interest ensure the easing to report a quickly by accurs after reported and accurs after reported and is later to Offset Principal NOT delete est-reported dapurchased.) The interest is the interest of the interest is the interest of the interest is the interest in the inter	Data Provi the loans int, adjustment loan level lection may ported after excellection it. Be repurchase, or a loan will be event to than the later those prevents, and Garage exame as the principal after the relate the TC	der at the accounty of the acc	nt level, the unding problem ade to one loan otal amount at courchase Date However, the essfully updated to this when the amount that was ther zeroes obe interpreted et of TOP zeroes reported values. (NSLDS orting on a loan the current Date tions (meaning oes will be		
Part	t of Event T	ype	TOP (formerly IRS) Off	set Collection					
Con	npanion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event         <ul> <li>Amount of TOP (formerly IRS) Offset Principal Collections (130)</li> <li>Date of TOP (formerly IRS) Offset Principal / Interest Collections (127)</li> </ul> </li> <li>Relationship established</li> </ul>						
Defa	ault Value /	Use	Date Repurchased (120) (New)  Report '000000' if TOP Offset Collection has not occurred, if no part of the collection went to pay off interest, or if latest collection occurred before repurchase and it has already been successfully reported to NSLDS.						
	Reporting		Report actual value if TOP (formerly IRS) Offset Collection occurs.						

	Amount of TOP	(Formerly IRS	S) Offse	et Interest Collections
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be numeric.	Isn't numeric.	0331	Invalid Amount of TOP (formerly IRS) Offset Interest Collections
Record- Level Error	Can't be zeroes if there is a corresponding value in Date of TOP (formerly IRS) Offset Principal / Interest Collections and zeroes in Amount of TOP (formerly IRS) Offset Principal Collections.	Contains zeroes.	0114	Amount of TOP (formerly IRS) Offset Prin or Int Collections is required
Record- Level Error	Amount of TOP (formerly IRS) Offset Interest Collections must not exceed nine times the Amount of Guaranty.	Amount of TOP (formerly IRS) Offset Interest Collections exceeds nine times the Amount of Guaranty.	0665	Amount must be = or less than 9 times Amount of Guaranty
Date Revise	ed 5-26-2000			

A	Amount	of TOP	(Formerly IRS)	Offset P	rincipa	al Collecti	ions	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
No	Yes	Yes	No	Numeric	6	503-508	130	
	Description		The cumulative amount (formerly IRS) offset. At to repurchase.					
	Comments		Report whole dollar	s, no cents (e.	g., report	\$2,500.25 as '0	02500').	
			will store the la that has been re	rated across in the amount at earmount at	the loans in the loans in the loans in the loan level lection may be ported after a collection on it. Be repurchase, a loan will be event to than the lawal / Interest those preventa, and Garage e same as the principal after the second control of the same as	nvolved. If a ronents may be may be may be may be may be for a Re er repurchase. In has been succe especially alered. Only report the determine whe be deleted or to est-reported Datast Collections, iously reported As can stop reported or earlier than land the control of the c	unding problem ade to one loan otal amount at purchase Date However, the ressfully updated at to this when the amount that was ther zeroes to be interpreted e of TOP zeroes reported values. (NSLDS orting on a loan the current Date ctions (meaning roes will be	
Pari	t of Event T	vne	occurred after t TOP (formerly IRS) Off					
	panion Fiel		Linked through edit     Amount of Gua     Linked through even	ranty (061) nt		Internal C. II.	(129)	
			<ul> <li>Amount of TOP (formerly IRS) Offset Interest Collections (128)</li> <li>Date of TOP (formerly IRS) Offset Principal / Interest Collections (127)</li> <li>Relationship established</li> <li>Date Repurchased (120) (New)</li> </ul>					
Defa	ault Value /	Use	Report '000000' if TOP Offset Collection has not occurred, if no part of the collection went to pay off principal, or if latest collection occurred before repurchase and it has already been successfully reported to NSLDS.					
	Reporting		Report actual value if TOP (formerly IRS) Offset Collection occurs.					

P	Amount of TOP (Formerly IRS) Offset Principal Collections								
Edit Level	Verifies	Error	Error No.	Error Message					
Domain- Level Error	Must be numeric.	Isn't numeric.	0332	Invalid Amount of TOP (formerly IRS) Offset Principal Collections					
Record- Level Error	Amount of TOP (formerly IRS) Offset Principal Collections must not exceed nine times the Amount of Guaranty.	Amount of TOP (formerly IRS) Offset Principal Collections exceeds nine times the Amount of Guaranty.	0664	Amount must be = or less than nine times Amount of Guaranty					
Date Revise	ed 5-26-2000								

		Da	te Enrollment S	Status	Effec	tive		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Турс	S	ize	Position	Field Code
No	Yes	No	No	Date	;	8	509-516	131
Г	Description		Date when a student entered current enrollment status, as reported through the Student Status Confirmation Report (SSCR) or other status updates.					
(	Comments		Do not change date		•			
			• If actual date is not available and Date of Guaranty is earlier than Jan. 1, 1984, you may use the plug date '19000101'.					
			If the loan is cance the canceled loan of Guaranty.	-				
			Use actual date stureadily available. I Period Begins.					
			For students who to date the student be estimate of the date	gan classe	s. If not k	nowr		
			The Date Enrollment Status Effective, Code for Enrollment Status, Date of Anticipated Completion and Code for Current School must be treated as a unit. That is, the enrollment status, enrollment date and anticipated completion date are for the student's attendance at the current school (as opposed to original school).					
Part	of Event Ty	<b>pe</b>	Enrollment Status					
Comp	panion Field	l(s)	<ul> <li>Linked through edit         <ul> <li>Code for Enrollment Status (132)</li> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Linked through event         <ul> <li>Code for Current School (102)</li> <li>Code for Enrollment Status (132)</li> </ul> </li> </ul>					
Defa	ult Value / I	J <b>se</b>	Must always be filled. (Report '00000000' for 'CL' (Consolidated) or 'RF' (Refinanced) loans.)					
]	Reporting		Report in regular updat	e.				
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be a v		Invalid date.	0304	Invalid	Date	Enrollment Stat	us Effective
Record- Level Error	Can't be ze unless Type is 'CL' or 'Code for En Status is bla	e of Loan RF' and nrollment	Contains zeroes. 0134 Date Enrollment Status Effective is red				ctive is required	

	Da	te Enrollment	Status	Effective
Record- Level Error	Plug date '19000101' not reported on Loan Guaranteed after January 1, 1984.	Contains wrong value.	0230	'19000101' invalid when DT of GA > = '19840101'
Record- Level Error	If the Enrollment Status is F or H, the Date Enrollment Status Effective must be on or after the Date of Guaranty less 15 years.	Date Enrollment Status Effective is before the Date of Guaranty less 15 years.	0626	For F/H Enroll Status, Dt must be >= Date of Guaranty - 15 yrs
Record- Level Error	Date Enrollment Status Effective must be on or after the date of inception of the HEA (19651108).	Date Enrollment Status Effective is before the date of inception of the HEA (19651108).	0627	Date must be = or greater than 19651108
Record- Level Error	Date Enrollment Status Effective must be on or before the Submittal (Extract) Date plus two years.	Date Enrollment Status Effective is after the Submittal (Extract) Date plus two years.	0628	Date must be = or less than Submittal Date + two years
Date Revise	ed 5-26-2000			

			Code for Enrol	lment	Status			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	No	No	Charact	er 1	517	132	
I	Description		Code indicating student Student Status Confirm					
	Comments		<ul> <li>Be sure that (within the same submission) all the loan records associated with a given student report the same Enrollment Status Code.</li> <li>If you do not know status, and Date of Guaranty is earlier than Jan. 1, 1984, you may plug the field with 'N'.</li> <li>On a canceled loan, report the latest enrollment status obtained.</li> <li>Must be a valid code from Enrollment Status Codes (Appendix B– Table B-5).</li> <li>Use actual code reflecting the student's enrollment status if the information is readily available. If not, you may populate this field with 'F'.</li> <li>For students who transfer to another institution, report the actual code if known. If not known, you may populate this field with 'F'.</li> <li>If the student does not attend summer classes and is expected to return in the fall, the Code for Enrollment Status would not change.</li> <li>The Date Enrollment Status Effective, Code for Enrollment Status, Date of Anticipated Completion and Code for Current School must be treated as a</li> </ul>					
			unit. That is, the enrollment status, enrollment date and anticipated completion date are for the student's attendance at the current school (as opposed to original school).					
Part	of Event Ty	pe	Enrollment Status					
Com	panion Field	l(s)	<ul> <li>Linked through edit <ul> <li>Date of Guaranty (025)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Linked through event <ul> <li>Code for Current School (102)</li> <li>Date Enrollment Status Effective (131)</li> </ul> </li> <li>Related fields that check value here <ul> <li>Date Enrollment Status Effective (131)</li> <li>Student's Driver's License Number (080)</li> </ul> </li> </ul>					
Defa	ult Value / U	IJ <b>se</b>	<ul> <li>Student's Driv</li> <li>Must always be filled.</li> </ul>		` `	or 'RF' loans.)		
	Reporting		Report in regular upda		02			
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge	
Level Error	Must be report from the first between the first	n is not or Date Status	Is blank.	0129	Code for En	rollment Status i	s required	

	Code for Enrollment Status						
Record- Level Error	If not blank, must be a valid code from Enrollment Status Codes Table.	Invalid code.	0176	Invalid Code for Enrollment Status			
Record- Level Error	If Date of Guaranty is Jan. 1, 1984 or later, then 'N' is invalid.	Contains wrong value.	0237	Invalid value when Date of Guaranty is greater than or equal to 19840101			
Date Revi	sed 5-26-2000		-				

		Da	ate of Anticipat	ed Co	mpletio	า		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Size	Position	Field Code	
No	No	No	No	Date	8	518-525	133	
	Description		Date when a student is scheduled to complete course requirements (with degree programs, this is projected graduation date).  • Use the last date of attendance if the student has completed course					
Comments			<ul> <li>requirements or has withdrawn, as reported on the SSCR.</li> <li>Use the projected date of completion if the student has not completed course requirements or withdrawn.</li> <li>If the student is not in attendance, use the actual date of separation.</li> <li>If actual date is not available and Date of Guaranty is earlier than Jan. 1, 1984, use plug date '19000101'.</li> <li>Do not replace a previously reported actual value with a plug or default value.</li> <li>The Date Enrollment Status Effective, Code for Enrollment Status, Date of Anticipated Completion and Code for Current School must be treated as a unit. That is, the enrollment status, enrollment date and anticipated completion date are for the student's attendance at the current school (as opposed to original school).</li> </ul>					
Part	of Event Ty	<b>pe</b>	Not part of an event.					
	panion Field		<ul> <li>Linked through edit</li> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul> Must always be filled. (Report '00000000' for 'CL' (Consolidated) or 'RF'					
			(Refinanced) loans.)					
	Reporting		Report in regular upda					
Edit Level	Veri	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Error	Must be a v		Invalid date.	0295	Invalid Da	e of Anticipated (	Completion	
Record- Level Error	ford- If Date of Guaranty is Jan. 1, 1984 or later,		Contains wrong value.	0230	19000101 is invalid value when Date > or = 19840101		hen Date of GA	
Record- Level Error	Can't be ze Type of Lo than 'CL' o	an is other	Contains zeroes.	0296		ticipated Comple	•	
Record- Level Error	Date of And Completion on or after tinception of (19651108)	n must be the f the HEA	Date of Anticipated Completion is before the inception of the HEA (19651108).	0623	Date must	be = or greater tha	an 19651108	

	Date of Anticipated Completion						
Record- Level Error	Date of Anticipated Completion must be on or before the Submittal (Extract) Date plus 15 years.	Date of Anticipated Completion is after the Submittal (Extract) Date plus 15 years.	0624	Date must be = or less than Submittal Date + 15 years			
Date Revis	ed 5-26-2000						

		Co	ode for Current	Holde	r Len	der			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e S	ize	Position	Field Code	
No	Yes	No	No	Numer	ric	6	526-531	134	
D	escription		ED code indicating currepaid) the lender who sul			FELP	loan or (if a clai	im has been	
Comments			<ul> <li>Must be a valid ED Lender Code.</li> <li>If code is not available and Date of Guaranty is earlier than Jan. 1, 1984, you may use plug value of '4444444'.</li> </ul>						
Part	of Event Ty	pe	Holder Lender						
Сотр	oanion Field	l(s)	<ul> <li>Date of Guarar</li> <li>Linked through eve</li> <li>Date Loan Sol</li> <li>Indicator of Or</li> </ul>	<ul> <li>Date of Guaranty (025)</li> <li>Linked through event</li> <li>Date Loan Sold (141)</li> <li>Indicator of Origination Fee Payor (142)</li> <li>Related field that checks value here</li> </ul>					
Defai	ult Value / U	J <b>se</b>	Must always be filled.						
]	Reporting		Report in regular update.						
Edit	Verifies		Error	Error	Error Message			σe	
Level				No.				5	
	Must be nur	meric.	Isn't numeric.	<b>No.</b> 0178	Invalid	Code	for Current Hol		
Domain- Level Error	Must be nur Must be rep		Isn't numeric.  Contains zeroes.					lder Lender	
Domain- Level Error Record- Level		oorted. in range		0178	Code fo	or Curi	for Current Hol	lder Lender der is required	
Domain- Level Error Record- Level Error Record- Level Error	Must be rep Value falls of '800000' '999899', a	oorted.  in range to nd not  of earlier 1984,	Contains zeroes.	0178	Code fo	Code	for Current Hol	der Lender der is required der Lender	
Domain- Level Error Record- Level Error Record- Level Error	Value falls of '800000' '99899', a '444444'.  If the Date of Guaranty is than Jan. 1, then it may	oorted.  in range to not not of earlier 1984, be alid code D Lender	Contains zeroes.  Invalid code.  Contains wrong	0178 0103 0178	Code for Invalid Invalid 198401	Code value	for Current Hol rent Holder Len for Current Hol	der Lender der is required der Lender	

		Date	of Outstanding l	Principa	l Balar	nce	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	No	Yes	No	Date	8	532-539	135
]	Description		Date when Amount of O verified.	utstanding Pr	incipal Ba	lance field was	updated or
	Comments		<ul> <li>For GA-held loans, principal balance. The event affecting the provided in the principal balance. The event affecting the provided in the provided</li></ul>	the balance with principal balar as, report the a Agencies shown um, they must arter. Therefore 30, Septem LDS before the ty for loans the Agency has not Outstanding al Balance, it rily plugging al Balance and should be Amount of Outer net disbursed Interest Balore current amount is the Amount of Lender. Who not the quarter again exceed again exceed.	Ill change of the concernation of the concerna	e of Outstanding ender updates to alance informal eld may contained December 31 me next quarter. The guaranteed believed the actual Balance and An element of Outstanding with the date of Principal Balance and the Arrishould be populated by the principal Balance and the Arrishould be populated. The pursement (which of Refund From sclosed, reports. Once a loan is act a reporting element (which is the populate of the principal Balance and the Arrishould be populated as a consistent of the populated as a consistent of the populated as a consistent as a con	g Principal o balances tion as it stands a quarter-end ). This data must out not yet lender/servicer amount of s approved Date of g Accrued f the last ce field should mount of lated with a zero ne net ch is minus the m School to the actual date s closed, the date rror.
Part	of Event T	ype	Not part of an event.				
	panion Fiel						
Defa	ult Value /	Use	Must always be filled.				
	Reporting		Report in regular update				

	Date of	of Outstanding	Princi	pal Balance
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date.	Invalid date.	0305	Invalid Date of Outstanding Principal Balance
Record- Level Error	Can't be zeroes.	Contains zeroes.	0157	Date of Outstanding Principal Balance is required
Record- Level Error	Date of Outstanding Principal Balance must be on or after the Date of Guaranty.	Date of Outstanding Principal Balance is before the Date of Guaranty.	0629	Date must be = or greater than Date of Guaranty
Record- Level Error	For non-CA Loan Status, Date of Outstanding Principal Balance must be on or before the Submittal (Extract) Date.	Date of Outstanding Principal Balance is after the Submittal (Extract) Date.	0630	Date must be = or less than Submittal Date
Record- Level Error	For CA Loan Status, the Date of Outstanding Principal Balance must be on or before the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	Date of Outstanding Principal Balance is after the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	0707	For CA Loan Stat, must be <= Dt of Guar + 2yr or <= Submittal Dt

Amount of Outstanding Principal Balance								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	No	Yes	No	Numeric	6	540-545	136	
Г	Description		The cumulative dollar vaincluding capitalized into		standing p	orincipal balance	e due on a loan,	
Comments			Report whole dollar	s, no cents (e.	g., report	\$2,500.25 as '0	02500').	
			If required data is ca amount must be pro- is created by pro-rate so that the pro-rated account level.	rated across raing the amount	the loans i nt, adjustm	nvolved. If a rou nents may be ma	anding problem de to one loan	
			If the amount is less			•		
			Report negative amount closed.	ounts (credit b	oalance) as	one dollar unti	I the loan is	
			If the loan has been	guaranteed bu	ıt not disb	ursed, report ze	roes.	
			If an open loan has Amount of Ending I     Outstanding Princip     Interest Balance mu	Balance on Cl al Balance, pl	aims of Ot us Amour	her Fees, plus A	Amount of	
			If Code for Loan Status is 'UI' report the original principal balance (amount guaranteed minus cancellations).					
			• Closed loans (except for 'DW', see below) must have a balance of zero in this field.					
			Defaulted, written-off loans ('DW' status) must have a positive balance in at least one of these fields: Amount of Ending Balance on Claims of Other Fees, Amount of Outstanding Principal Balance, or Amount of Outstanding Accrued Interest Balance.					
			• For GA-held loans,	report update	d OPB mo	nthly.		
			• For lender-held loans, Guaranty Agencies should report lender updates to balances monthly. At a minimum, they must collect balance information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.					
			<ul> <li>When the Guaranty Agency has not yet received the actual lender/servicer values for the Date of Outstanding Principal Balance and Amount of Outstanding Principal Balance, it may use the Department's approved method for temporarily plugging these values. That is, the Date of Outstanding Principal Balance and the Date of Outstanding Accrued Interest Balance fields should be populated with the date of the last disbursement. The Amount of Outstanding Principal Balance field should be populated with the net disbursement amount, and the Amount of Outstanding Accrued Interest Balance field should be populated with a zero amount, until the more current amounts can be reported. The net disbursement amount is the Amount of Disbursement (which is minus the Amount of Cancellation) minus the Amount of Refund From School to Lender According to Lender.</li> <li>The most common cause for error 313, Invalid Amount of Outstanding Principal Balance, is reporting a closed loan status to NSLDS when the</li> </ul>					

	Amoun	t of Outstandii	ng Prin	cipal Balance		
		a loan closed whe in their system. H Sum of the Amou Ending Balance or Principal Balance or Principal Balance or If the loan has a bragency, the balant (principal, interest or In several instance the Department or Submitting the recent the loan, the agent Default (DU) state captured during the Amount of Outstate Principal Balance or It is important to borrower still has debt's assignment Amount of Outstate Amount of Outstate Default (DU) state Captured during the Amount of Outstate Default (DU) state Captured during the Amount of Outstate Default (DU) state Captured during the Amount of Outstate Default (DU) state Captured during the Amount of Outstate Default (DU) state Captured Default (DU)	en there is a flowever, NS ant of Outstant of Outstant of Outstant of Claims of the condition of the condition of the condition of the condition of the extract panding Prince Is Require remember to a balance at the To eliminal of To eliminal of Outstant of O	cy's internal procedures for assigning loans to ause of errors. During the period between ignment and the Department's acceptance of ntain the loan on its system as an open loan in her zero or no balance. These loans will be process and cause the following errors: Invalid cipal Balance or Amount of Outstanding		
Par	t of Event Type	Not part of an event.				
	ault Value / Use	<ul> <li>Linked through edit         <ul> <li>Amount of Ending Balance on Claims of Other Fees (108)</li> <li>Amount of Guaranty (061)</li> <li>Amount of Outstanding Interest Balance (138)</li> <li>Code for Loan Status (063)</li> <li>Date of Disbursement (066)</li> </ul> </li> <li>Report zeroes for loans that have been guaranteed but not disbursed.</li> </ul>				
		• Report zeroes for loans that have Code for Loan Status 'BC', 'CA', 'DC', 'DD', 'DE', 'DI', 'DK', 'DP', 'DS', 'OD', 'PC', 'PF', or 'RF'.				
	Reporting	Report in regular upda	ate.			
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be numeric.	Isn't numeric.	0313	Invalid Amount of Outstanding Principal Balance		
Record- Level Error	Amount of Outstanding Principal Balance must not exceed nine times the Amount of Guaranty.	Amount of Outstanding Principal Balance exceeds nine times the Amount of Guaranty.	0653	Amount must be = or less than nine times Amount of Guaranty		
Load- Level Error	Whether open loans disbursed for more than one quarter have a positive balance.	The sum of the Outstanding Principal Balance, Amount of	0120	Sum of (OPB + OIB + Fees) must be > zero		

	Amoun	t of Outstandir	ng Prin	cipal Balance
		Outstanding Accrued Interest Balance, and Amount of Ending Balance on Claims on Other Fees is not positive.		
Load- Level Error	Must be zero if Code for Loan Status is 'BC', 'CA', 'DC', 'DD', 'DE', 'DI', 'DK', 'DP', 'DS', 'OD', 'PC', 'PF', or 'RF'.	Contains wrong value.	0313	Invalid Amount of Outstanding Principal Balance
Date Revise	ed 5-26-2000			

	Da	ate of O	utstanding Accrued Interest Balance					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code
No	No	Yes	No	Date		8	546-553	137
	Description		Date through which the Balance was accrued.	reported	Amou	nt of Out	standing Accrue	ed Interest
	Comments		<ul> <li>For GA-held loans, report the date of the most recent change in the interest balance.</li> <li>For lender-held loans, report the actual Date of Outstanding Accrued Interest Balance. Guaranty Agencies should report lender updates to balances monthly. At a minimum, they must collect balance information as it stands at the end of each quarter. Therefore, this field may contain quarter-end dates (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.</li> <li>When the Guaranty Agency has not yet received the actual lender/servicer values for the Date of Outstanding Principal Balance and Amount of Outstanding Principal Balance, it may use the Department's approved method for temporarily plugging these values. That is, the Date of Outstanding Principal Balance and the Date of Outstanding Accrued Interest Balance fields should be populated with the date of the last disbursement. The Amount of Outstanding Principal Balance field should be populated with the net disbursement amount, and the Amount of Outstanding Accrued Interest Balance field should be populated with a zero amount, until the more current amounts can be reported. The net disbursement amount is the Amount of Disbursement (which is minus the Amount of Cancellation) minus the Amount of Refund From School to Lender According to Lender. Use Date of Guaranty for loans that have been guaranteed but not yet disbursed.</li> <li>When a loan is closed, report the actual date when it was closed, not the</li> </ul>					g Accrued pdates to e information as y contain December 31). The next quarter. Ilender/servicer amount of s approved Date of Accrued of the last ce field should amount of lated with a zero the next part of the is minus the m School to the state of the service in the service of the service o
Par	t of Event T	ype	Not part of an event.					
Con	npanion Fiel	d(s)	<ul> <li>Linked through edit</li> <li>Code for Loan Status (063)</li> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul>					
Defa	ault Value /	Use	Must always be filled.					
	Reporting		Report actual value if c	ondition o	ccurs.			
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be a	valid date.	Invalid date.	0206	Inva Bala		of Outstanding	Accrued Interest
Record- Level Error	Can't be ze	eroes.	Contains zeroes.	0156		e of Outst ance is rec	anding Accrued quired	d Interest

	Date of O	utstanding Acc	crued I	nterest Balance
Record- Level Error	Date of Outstanding Accrued Interest Balance must be on or after the Date of Guaranty.	Date of Outstanding Accrued Interest Balance is before the Date of Guaranty.	0631	Date must be = or greater than Date of Guaranty
Record- Level Error	For non-CA Loan Status, Date of Outstanding Accrued Interest Balance must be on or before the Submittal (Extract) Date.	Date of Outstanding Accrued Interest Balance is after the Submittal (Extract) Date.	0632	Date must be = or less than Submittal Date
Record- Level Error	For CA Loan Status, the Date of Outstanding Accrued Interest Balance must be on or before the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	Date of Outstanding Accrued Interest Balance is after the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	0708	For CA Loan Stat, must be <= Dt of Guar + 2yr or <= Submittal Dt
<b>Date Revis</b>	ed 5-26-2000		·	

	Amo	ount of	Outstanding Ac	crued In	terest	Balance		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	No	Yes	No	Numeric	6	554-559	138	
D	escription		The cumulative dollar vabalance.	alue of the bo	rower's o	utstanding accru	ued interest	
	Comments		<ul> <li>Report whole dollar</li> <li>If the amount is less</li> <li>If required data is ca amount must be profix created by pro-rate so the pro-rated amount level.</li> <li>Report negative amount been reported to NS</li> <li>For GA-held loans,</li> <li>For Inder-held loans balances monthly. A it stands at the end of December 31). This the next quarter.</li> <li>The sum of this field Amount of Ending I amount owed by a big zero if the loan is clipton ('DW').</li> <li>When the Guaranty values for the Date of Outstanding Princip method for tempora Outstanding Princip Interest Balance field disbursement. The Abe populated with the Outstanding Accrue amount, until the modisbursement amount Amount of Cancella Lender According to</li> </ul>	than a dollar arried by the I rated across ing the amount ount at each loounts as zeroes is not available. LDS, leave the report update as, Guaranty Act a minimum, of each quarte data must be done and do and a dollar and a dol	paragraph of the loans in the loans of the loan. The loans of loans of loans. The loans of loa	der at the accountyolved. If a roments may be maduals the total and a zeroes. If data place if no charbolance monthly hould report lend to collect balances at the NSLDS before Principal Balance of all the than defaulted by the date of Outstanding with the date of Principal Balance and the Amshould be populate to the populate of the principal Balance and the Amshould be populate of the principal Balance and the Amshould be populate reported. The pursement (which	that level, the unding problem ade to one loan amount at the previously age has occurred.  I der updates to a information as a tember 30, and fore the end of the lance, and the ise the total aree must equal the write off the last concept and the last concept an	
Part	of Event Ty	<b>pe</b>	Not part of an event.					
	panion Field	_	<ul> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Related field that checks value here         <ul> <li>Amount of Outstanding Principal Balance (136)</li> </ul> </li> </ul>					
Defai	ılt Value / I	U <b>se</b>	Must always be filled. (Find balance is not available.)	-	0' if cond	ition has not occ	curred or if	
]	Reporting		Report actual value if co	ndition occur	s.			

	Amount of Outstanding Accrued Interest Balance								
Edit Level	Verifies	Error	Error No.	Error Message					
Domain- Level Error	Must be numeric.	Isn't numeric.	0316	Invalid Amount of Outstanding Accrued Interest Balance					
Record- Level Error	Amount of Outstanding Accrued Interest Balance must not exceed nine times the Amount of Guaranty.	Amount of Outstanding Accrued Interest Balance exceeds nine times the Amount of Guaranty.	0654	Amount must be = or less than 9 times Amount of Guaranty					
Date Revise	ed 5-26-2000	-							

			Date Loa	n Solo	ı		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Size	Position	Field Code
No	Yes	No	Yes	Date	8	560-567	141
I	Description		Date when a loan was s lender.	sold by one	e lender to and	other, as reported	l by the receiving
(	Comments		Report the actual I	Date Loan	Sold.		
			• If Date Loan Sold 1994				
				•		e first Date of D	
			day later than	the Date of	of Guaranty.		date that is one
			• If a loan has differ Originating FFELI this field <i>must</i> be f	P Lender (			
			If the loan has the Originating FFELI				Lender and
Part	of Event Ty	<b>pe</b>	Holder Lender				
	panion Field		<ul> <li>Linked through edit         <ul> <li>Code for Current Holder Lender (134)</li> <li>Code for Originating FFELP Lender (089)</li> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event         <ul> <li>Code for Current Holder Lender (134)</li> <li>Indicator of Origination Fee Payor (142)</li> </ul> </li> </ul>				
Defa	ult Value / <b>U</b>	U <b>se</b>	Must always be filled. (Report '00000000' if loan has not been sold by one lender to another.)				
	Reporting		Report actual value if s	ale occurs			
Edit Level	Veri	ifies	Error	Error No.		Error Messa	ge
Domain- Level Error	Must be a v (if not zero		Invalid date.	0197	Invalid Date	Loan Sold	
Record- Level Error	Whether a l different va Code for Co Holder Len Originating Lender.	lues in urrent der and	Contains zeroes.	0542		old is required	
Record- Level Error	Date Loan S be on or aft Date of Gua	er the	Date Loan Sold is before the Date of Guaranty.	0597	Date must b Guaranty	e = or greater th	an Date of

	Date Loan Sold								
Record- Level Error	Date Loan Sold must be on or before the Submittal (Extract) Date.	Date Loan Sold is after the Submittal (Extract) Date.	0598	Date must be = or less than Submittal Date					
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date					
<b>Date Revis</b>	ed 5-26-2000								

		Ind	icator of Origin	ation F	ee Pa	yo	r		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit Type Size Position Field Code						
No	No	No	No	Characte	er 1		568	142	
	Description		Indicator that the current lender paid the origination fee on a loan. Reported to the Guaranty Agency by the lender that paid the fee.						
Comments			• Must be 'Y' (Yes) the fee. Otherwise,			only	y if lender is cer	tain that it paid	
			• As a minimum, Guaranty Agencies must collect payor information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.						
Par	t of Event T	ype	Holder Lender						
Con	npanion Fiel	d(s)	<ul> <li>Linked through event</li> <li>Code for Current Holder Lender (134)</li> <li>Date Loan Sold (141)</li> </ul>						
Defa	ault Value /	Use	Report a blank if condition has not occurred.						
	Reporting		Report in regular update.						
Edit Level	Veri	fies	Error	Error No.			Error Messaş	ge	
Record- Level Error	Must be 'Y'	or blank.	Contains wrong value.	0255	Invalid I	nd of	f Origination Fe	e Payor	
Date Revise	ed 5-2	6-2000					_		

			Interest	Rate				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Siz	e	Position	Field Code
No	No	No	No	Nume	ric 5		569-573	143
Description			The original interest ra excess interest and was that process or was ref	s converted	l from a fix	ed r	ate to a variable	rate through
Comments			<ul><li>Degree of accurace enter 10450, and f</li><li>Use zeroes for var</li></ul>	for 5% ente	er 05000).	deci	imal places (e.g	., for 10.45%,
			• 8%/10% should be variable rate.	•				converted to a
_				discounted rate made by a lender.				
	of Event Ty		Not part of an event.					
Com	panion Field	d(s)	Linked through edit					
			- Type of Interest Rate (144)					
Defa	ult Value / U	U <b>se</b>	Must always be filled.					
	Reporting		Report in regular update.					
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be num	neric.	Isn't numeric, or isn't five digits long.	0308	Invalid Interest Rate			
	Can't be zero Type of Inte		Contains zeroes.	0266	Interest Rate is required			
	Is zeroes wh Interest is 'V		Is not zeroes.	0308	Invalid Ir	ntere	est Rate	
Date Revise	ed 5-2	6-2000						

	Type of Interest Rate									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit Type Size Position Field Code						
No	No	No	No	Charact	er 1	574	144			
	Description		Code indicating type of	interest ra	ite on an FFEl	LP loan.				
	Comments		<ul> <li>Must be a valid code from the Interest Rate Codes Table (Appendix B Table B-9).</li> <li>8%/10% should be reported as '8' unless the loan has been converted variable rate.</li> </ul>							
Part of Event Type Not part of an event.										
Companion Field(s)			Related field that checks value here     Interest Rate (143)							
Defa	ault Value /	Use	Must always be filled.							
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge			
Record- Level Error	Must be a va from the Inte Codes Table	erest Rate	Invalid code.	0240	Invalid Type of Interest Rate					
Record- Level Error	Must be rep	orted.	Is blank.	0309	Type of Interest Rate is required					
Date Revis	ed 5-2	6-2000								

	Date	of Guar	anty Agency Ba	nkruptc	y Clair	n Refunds	6	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
No	Yes	Yes	Yes	Date	8	575-582	145	
D	escription		Date when a bankruptcy refunded to ED by a Gua			as a reinsurance	claim) was	
	Comments		<ul> <li>Report the actual Date of Guaranty Agency Bankruptcy Claim Refunds.</li> <li>A Bankruptcy Claim Refund made before a repurchase date does not need to be continually reported after repurchase. However, the data provider must first ensure the refund has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the refund is followed quickly by repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default.         <ul> <li>If Date Repurchased is <i>later</i> than the last-reported Date of Guaranty Agency Bankruptcy Claim Refunds, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>However, if the Date Repurchased is <i>the same as or earlier</i> than the current Date of Guaranty Agency Bankruptcy Claim Refunds (meaning that new collections occurred after the repurchase), zeroes will be interpreted as a request to delete the Bankruptcy Claim Refund that occurred after the repurchase.</li> </ul> </li> </ul>					
			Submit a Past Period before the latest Date	te of Repurch		to defete a ferui	id that occurred	
Part of Event Type  Companion Field(s)  Linked through edit  Date of Guaranty (025)  Date Reinsurance Claim Requested (114)  Date Repurchased (120)  Submittal (Extract) Date (004) (Header record)  Linked through event  Amount of Guaranty Agency Bankruptcy Claim Refunds (146)  Relationship established					ds (146)			
Defau	ılt Value / I	U <b>se</b>	Date Repurchased (120) (New)  Report '00000000' if Bankruptcy Claim Refund has not occurred, or if latest refund occurred before repurchase and it has already been successfully reported to NSLDS.					
I	Reporting		Report actual value if Ba	ankruptcy Cla	im Refund	l occurs.		

	Date of Guar	anty Agency B	ankrup	otcy Claim Refunds
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0200	Invalid Date of GA Bankruptcy Claim Refunds
Record- Level Error	Can't be zeroes if there is a corresponding value in Amount of Guaranty Agency Bankruptcy Claim Refunds.	Contains zeroes.	0146	Date of GA Bankruptcy Claim Refunds is required
Record- Level Error	If the Date of Guaranty Agency Bankruptcy Claim Refunds is after the Date Repurchased, it must be on or after the Date Reinsurance Claim Requested.	Date of Guaranty Agency Bankruptcy Claim Refunds is before the Date Reinsurance Claim Requested.	0613	Date must be = or > Date Reinsurance Claim Requested
Record- Level Error	Date of Guaranty Agency Bankruptcy Claim Refunds must be on or before the Submittal (Extract) Date.	Date of Guaranty Agency Bankruptcy Claim Refunds is after the Submittal (Extract) Date.	0614	Date must be = or less than Submittal Date
Record- Level Error	Date of Guaranty Agency Bankruptcy Claim Refunds must be on or after the Date of Guaranty.	Date of Guaranty Agency Bankruptcy Claim Refunds is before the Date of Guaranty.	0637	Date must be = or greater than Date of Guaranty
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revis	ed 5-26-2000			

	Amour	t of Gu	aranty Agency E	Bankrupt	cy Cla	im Refun	ds	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
No	Yes	Yes	No	Numeric	6	583-588	146	
	Description  Comments		The cumulative amount remitted to ED for bankruptcy claim refund(s) on a loan. A guarantor refunds reinsurance to ED after the following sequence of events: the guarantor pays a bankruptcy claim to a lender before the bankruptcy court decides whether the loan is discharged, the guarantor collects reinsurance from ED, and the loan is <i>not</i> discharged by bankruptcy court. Amount does not include refunds that were made prior to repurchase.  • Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').					
			<ul> <li>If required data is ca amount must be pro is created by pro-rate so that the pro-rated account level.</li> <li>A Bankruptcy Clain to be continually repmust first ensure the ceasing to report on followed quickly by</li> <li>When a refund is parefunded after the re</li> <li>The Date Repurchas reported in this field as a default.</li> <li>If Date Repurch Agency Bankru NOT delete the last-reported darepurchased.)</li> <li>However, if the</li> </ul>	arried by the Interest across of the amount at each amount at each amount at each are refund has been accorded after repurchase. It is a sed value for a sed v	Data Provi the loans i ant, adjusting the loan letter the before a purchase, een successibly alert to thase, only a loan will the event to than the late funds, ze reported to than stop researches the ency Banker the repulate the Ba	der at the accounty of the acc	ant level, the unding problem ade to one loan otal amount at e does not need at a provider to NSLDS before refund is constant was ther zeroes of be interpreted to this field will swill store the unthat has been arlier than the efunds (meaning will be	
Par	t of Event T	ype	Bankruptcy Claim Refur	nd				
Com	npanion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event         <ul> <li>Date of Guaranty Agency Bankruptcy Claim Refunds (145)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>					
Defa	Report '000000' if Bankruptcy Claim Refund has not occurred, or if latest refund occurred before repurchase and it has already been successfully report to NSLDS.							
	Reporting		Report actual value if Ba	ınkruptcy Cla	im Refunc	l occurs.		

	Amount of Guaranty Agency Bankruptcy Claim Refunds								
Edit Level	Verifies	Error	Error No.	Error Message					
Domain- Level Error	Must be numeric.	Isn't numeric.	0315	Invalid Amount of Guaranty Agency Bankruptcy Claim Refunds					
Record- Level Error	Can't be zeroes if there is a corresponding value in Date of Guaranty Agency Claim Refunds.	Contains zeroes.	0110	Amount of Guaranty Agency Bankruptcy Claim Refunds is required					
Record- Level Error	Amount of GA Bankruptcy Claim Refunds must not exceed nine times the Amount of Guaranty.	Amount of GA Bankruptcy Claim Refunds exceeds nine times the Amount of Guaranty.	0661	Amount must be = or less than 9 times Amount of Guaranty					
Date Revise	ed 5-26-2000								

	Date c	of Suppl	emental Pre-C	laims A	Ass	sistanc	e Payme	nt	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e	Size	Position	Field Code	
No	Yes	No	Yes	Date	•	8	589-596	147	
	Description		Date when the Guaranty Agency received the latest Supplemental Pre-Claims Assistance Payment from ED.						
	Comments		Report the actual Date	of Suppler	nenta	al Pre-Clai	ms Assistance l	Payment.	
Par	t of Event T	ype	SPA Payment						
Con	npanion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event         <ul> <li>Amount of Supplemental Pre-Claims Assistance Payment (148)</li> </ul> </li> </ul>						
Defa	ault Value /	Use	Report '00000000' if S	SPA Payme	ent ha	as not occu	ırred.		
	Reporting		Report actual value if S	SPA Payme	ent o	ccurs.			
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge	
Domain- Level Error	Must be a vi (if not zero		Invalid date.	0212	Inv	alid Date o	of SPA Paymen	ıt	
Record- Level Error	Can't be ze there is a correspond in Amount Supplement Claims Ass Payment.	ling value of tal Pre-	Contains zeroes.	0162	Da	te of SPA	Payment is requ	nired	
Record- Level Error	Date of Su Pre-Claims Assistance must be on the Date of Disbursem	Payment or after	Date of Supplemental Pre- Claims Assistance Payment is before the Date of Disbursement.	0601	Date must be = or greater than Date of Disbursement			an Date of	
Record- Level Error	Date of Su Pre-Claims Assistance must be on the Submit (Extract) D	Payment or before tal	Date of Supplemental Pre- Claims Assistance Payment is after the Submittal (Extract) Date.	0602	Date must be = or less than Submittal Date			Submittal Date	
Record- Level Error	Date of Su Pre-Claims Assistance must be on the Date of	Payment or after	Date of Supplemental Pre- Claims Assistance Payment is before the Date of Guaranty.	0640		te must be aranty	= or greater tha	an Date of	

	Date of Supplemental Pre-Claims Assistance Payment								
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date					
Date Revis	Date Revised 5-26-2000								

А	mount (	of Supp	olemental Pre-0	Claims	Assista	nce Paym	ent			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	Yes	No	No	Numer	ric 6	597-602	148			
D	escription		The cumulative amount made to the Guaranty			Claims Assistanc	e payments			
C	Comments		<ul> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> <li>If required data is carried by the Data Provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.</li> </ul>							
Part o	of Event Ty	pe	SPA Payment							
	anion Field		<ul> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event         <ul> <li>Date of Supplemental Pre-Claims Assistance Payment (147)</li> </ul> </li> </ul>							
	ılt Value / U	se	Report '000000' if SP	<u> </u>		rred.				
F	Reporting		Report actual value if SPA Payment occurs.							
Edit Level	Veri	ïes	Error	Error No.	Error Message					
Domain- I Level Error	Must be num	neric.	Isn't numeric.	0335	Invalid Amo	ount of SPA Payr	ment			
Level t Error c	Can't be zero there is a correspondin Date of Supp Pre-Claims A Payment.	g value in olemental	Contains zeroes.	0122	Amount of S	SPA Payment is 1	required			
Level S Error G I t	Amount of Supplementa Claims Assis Payment mushan or equalimes the An Guaranty.	stance st be less to nine	Amount of Supplemental Pre- Claims Assistance Payment is greater than nine times the Amount of Guaranty.	ance eater						
Date Revised	Date Revised 5-26-2000									

	Indicator of Subsidy										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Characte	er 1	603	149				
D	escription		Indicates whether a Sta October 1, 1992 is elig				l Begins before				
<ul> <li>Must be         <ul> <li>'Y' for Yes if Type of Loan is 'SF' and it is entitled to interest sum.</li> <li>'N' for No if Type of Loan is 'SF' but it is not subsidized.</li> <li>Blank if the Type of Loan is not an 'SF' with a Date Enrollment Begins before October 1, 1992.</li> <li>Blank if it is any loan with a Date Enrollment Period Begins October 1, 1992 or later.</li> </ul> </li> </ul>					zed. nrollment Period						
Part of Event Type Not part of an event.											
Companion Field(s)			<ul> <li>Linked through edit</li> <li>Date Enrollment Period Begins (077)</li> <li>Type of Loan (024)</li> </ul>								
Defai	ılt Value / U	Jse	<ul> <li>Must always be filled for Stafford Loans with a Date Enrollment Period Begins before October 1, 1992.</li> <li>Report a blank when Type of Loan is other than 'SF'.</li> </ul>								
]	Reporting		Report in regular update.								
Edit Level	Veri	ïes	Error	Error No.		Error Messa	ge				
	Must contair or a blank.	Y', 'N',	Contains wrong value.	0220	Invalid Indic	ator of Subsidy					
Level 7. Error 8. I	Must be 'Y' Type of Loan and the Date Enrollment F Begins is bef 1, 1992.	n is 'SF' Period	Contains wrong value.  O417 Indicator of Subsidy is required								
Date Revise	d 5-20	6-2000									

		D	ate of Servicer	Respo	nsibility			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	No	Yes	Date	8	604-611	150	
]	Description		Date when a lender servicer assumes responsibility for servicing a loan.					
	Comments		<ul> <li>Do not change this field upon sale if both lenders are served by the same servicer.</li> <li>Report zeroes if the current holder lender does not use a servicer or the loan</li> </ul>					
			<ul> <li>is no longer serviced by a lender servicer.</li> <li>Otherwise, report the actual Date of Servicer Responsibility, or, as a minimum, Guaranty Agencies must collect servicer information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.</li> <li>If more than one servicer has been responsible for a loan within a quarter, report the date associated with the servicer responsible for the loan at the end of the quarter.</li> <li>NSLDS derives a Servicer Responsibility End Date using the following rules</li> <li>If the guaranty agency reports that there is no longer a servicer (zeroes in the Code for Servicer and Date of Servicer Responsibility) and the current lender is the same as last reported to NSLDS, the Load Process will set the Servicer Responsibility End Date to submission's load date.</li> </ul>					
				to a new le	nder, the Serv	e is no longer a icer Responsibil		
Part	t of Event T	ype	Lender Servicer	-				
Com	npanion Fiel	d(s)	<ul> <li>Linked through ed</li> <li>Date of Guara</li> <li>Submittal (Ex</li> <li>Linked through ev</li> <li>Code for Serv</li> </ul>	nty (025) tract) Date ent	(004) (Heade	r record)		
Defa	ault Value /	Use	Report '00000000' if lo	oan is not o	currently being	serviced.		
	Reporting		Report actual value if c	hange in L	ender Service	r occurs.		
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Error	Must be a (if not zero		Invalid date. 0389 Invalid Date of Servicer Responsibilit					
Record- Level Error	Can't be ze there is a correspond in Code for	ing value	Contains zeroes.	0394	Date of Serv	icer Responsibil	ity is required	

	Date of Servicer Responsibility								
Record- Level Error	Date of Lender Servicer Responsibility must be on or after the Date of Guaranty less one year.	Date of Lender Servicer Responsibility is before the Date of Guaranty less one year.	0595	Date must be = or greater than Date of Guaranty - 1 year					
Record- Level Error	Date of Lender Servicer Responsibility must be on or before the Submittal (Extract) Date.	Date of Lender Servicer Responsibility is after the Submittal (Extract) Date.	0596	Date must be = or less than Submittal Date					
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date					
Date Revis	sed 5-26-2000								

			Code for Curr	ent Sc	hoc	ol .		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	2	Size	Position	Field Code
No	Yes	No	No	Numer	ric	8	612-619	102
Ι	Description			git code, known as the OPE Code, identifying the current hich the student is accepted for enrollment, currently enrolled d.				
	Comments		<ul> <li>student is currently</li> <li>The Date Enrollme Anticipated Completion and the encompletion date are opposed to original</li> <li>If code is not availated 1984, you may use</li> <li>For CL loans, report '88888800'.</li> </ul>	ment Status Effective, Code for Enrollment Status, Date of impletion and Code for Current School must be treated as a seen rollment status, enrollment date and anticipated are for the student's attendance at the current school (as inal school).  railable and Date of Guaranty is earlier than January 1, use the plug value '99999900'.  report the OPE Code if the borrower is enrolled. Otherwise, 10'.				Status, Date of be treated as a cipated ent school (as January 1,
Part	of Event Ty	<b>pe</b>	Enrollment Status					
Comj	panion Field	l(s)	<ul> <li>Linked through edit</li> <li>Date of Guarar</li> <li>Type of Loan (</li> <li>Linked through eve</li> <li>Code for Enroll</li> <li>Date Enrollme</li> </ul>	nty (025) (024) ent Iment Sta				
Defa	ult Value / <b>U</b>	IJ <b>se</b>	Must always be filled.					
	Reporting		Report in regular update	e.				
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be nu	meric.	Contains wrong value.	0169	Inval	id Code	for Current Sch	ool
Record- Level Error	Must be rep	oorted.	Contains zeroes. 0143 Code for Current School is required					equired
Record- Level Error	'88888800' when Loan 'CL'.	•	Contains wrong value.  O169 Invalid Code for Current School					
Record- Level Error	'88888811' when Loan 'RF'.		Contains wrong value.	0169	Inval	id Code	for Current Sch	ool

	Code for Current School							
Record- Level Error	If Date of Guaranty is Jan. 1, 1984 or later, then '99999900' is not valid.	Contains wrong value.	0237	Invalid value when Dt of GA > or = 19840101				
Load- Level Error	Must be valid OPE code.	Invalid code.	0169	Invalid Code for Current School				
Date Revise	ed 5-26-2000							

	Data Provider Identifier									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	N/A	No	No	Charact	er 21	620-640	193			
	Description		Loan identifier assigned by data provider.							
	Comments		Populate with the loan identifier used in the data provider's system of records. The contents of this field are preserved in NSLDS. The identifier should be unique for each loan. The Data Provider Identifier is passed back to you on the Load Process Error file and Loan Detail files provided by NSLDS. This is a character field enabling use of both alpha and numeric characters. There are no edits applied to this field.							
Pai	t of Event Ty	pe	N/A							
Cor	npanion Field	l(s)	N/A			•				
Def	ault Value / U	J <b>se</b>	Populate with spaces of	or your unio	que loan identi	fier.				
	Reporting		Report in regular upda	ıte.						
Edit Level	Verif	ies	Error	Error Message No.						
N/A	N/A		N/A	N/A	N/A					
Date Revis	sed 5-2	6-2000			-					

## **Trailer Record Layout**

This section contains specific Trailer Record Layout details for each record.

	Code for Guaranty Agency									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	No	No	No	Numer	ic 3	1-3	250			
	Description		Identification code for Guaranty Agency.							
	Comments		The Trailer Record is created by DataPrep software during Extract Validation process. It is populated with the Code for Guaranty Agency found in the Header record.							
Pa	rt of Event Ty	ype	Not applicable.							
Cor	mpanion Field	d(s)	Not applicable.							
De	fault Value / 1	Use	Not applicable.							
	Reporting		Not applicable.							
Edit Level	Verif	ïes	Error	Error Message No.						
N/A	N/A		N/A	N/A	N/A					
Date Revi	sed 5-2	6-2000	-	_		-	-			

	Sort Social Security Number										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit Type Size Position Field Co							
No	No	No	No	Charact	er 9		4-12	255			
	Description		Positional sort field used for sorting the Trailer Record to the bottom of the file								
	Comments  The Trailer Record is created by DataPrep software during the Extract Validation process. This field is populated with high values.										
Par	t of Event Ty	<b>pe</b>	Not applicable.								
Con	panion Field	d(s)	Not applicable.								
Defa	ault Value / I	U <b>se</b>	Not applicable.								
	Reporting		Not applicable.								
Edit Verifies Error Error Error Message Level No.							ge				
N/A	N/A		N/A	N/A	N/A						
Date Revis	Date Revised 5-26-2000										

	Number of Records With Domain Errors										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code			
No	N/A	No	N/A	Numeri	ic	9	13-21	251			
<b>Description</b> Total number of records with domain errors found in the Extract Validation process.								t Validation			
	Comments		The Trailer Record is Validation process.	The Trailer Record is created by DataPrep software during the Extract Validation process.							
Pa	rt of Event Ty	<b>pe</b>	Not applicable.								
Con	mpanion Field	d(s)	Not applicable.								
De	fault Value / I	J <b>se</b>	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ies	Error	Error No.	Error Message						
N/A	N/A		N/A	N/A	N/A	<b>A</b>					
Date Revi	Date Revised 5-26-2000										

	Filler											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code				
No	No	No	No	No Character 9 22-30 N/A								
<b>Description</b> This field is no longer used.												
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.								Extract				
Pai	t of Event Ty	ype	Not applicable.									
Cor	npanion Field	d(s)	Not applicable.									
Def	ault Value / I	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level	Verif	ïes	Error	Error No.	-	_	Error Messaş	ge				
N/A	N/A		N/A N/A N/A									
Date Revis	Date Revised 5-26-2000											

Nu	mber of	Record	s With Domain	, Reco	rd and L	oad-Level	Errors				
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	No Numeric 9 31-39 253							
	<b>Description</b> Total number of records with domain, record, or load-level errors found during the Load process at NSLDS.										
	Comments	ed by DataPreper by the design of the design	o software during	g Extract							
Pa	rt of Event Ty	уре	Not applicable.								
Co	mpanion Field	d(s)	Not applicable.								
De	fault Value / \	U <b>se</b>	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ies	Error	Error No.		Error Messa	ge				
N/A	N/A		N/A	N/A	N/A						
Date Rev	Date Revised 5-26-2000										

	Number of Detail Records										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	;	Position	Field Code			
No	N/A	No	N/A	N/A Numeric 9 40-48 254							
<b>Description</b> Total number of Detail Records included in the Database Extract file.							t file.				
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.							Extract				
Pa	rt of Event Ty	ype	Not applicable.								
Con	mpanion Field	d(s)	Not applicable.								
De	fault Value / I	Use	Not applicable.								
	Reporting		Not applicable.	Not applicable.							
Edit Level	Verif	ïes	Error	Error No.	Error Message						
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Number of PPC Records										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Siz	ze	Position	Field Code			
No	N/A	No	N/A	N/A Numeric 9 49-57 256							
<b>Description</b> Total number of PPC records included in the Database Extract file.							ile.				
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.							Extract				
Pai	rt of Event T	ype	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Veri	fies	Error	Error No.	Error Message						
N/A	N/A		N/A	N/A	N/A						
Date Revis	Date Revised 5-26-2000										

	Filler											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	!	Size	Position	Field Code				
No	N/A	No	N/A	N/A Character 3 58-60 257								
<b>Description</b> This field is not used.												
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.							Extract					
Par	t of Event Ty	ype	Not applicable.									
Con	panion Field	d(s)	Not applicable.									
Def	ault Value / l	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level	Verif	ïes	Error	Error No.	Error Message							
N/A	N/A		N/A N/A N/A									
Date Revis	Date Revised 5-26-2000											

	Record Type Indicator										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	•	Size	Position	Field Code			
No	No	No	No	Charac	racter 1 61 029						
<b>Description</b> Establishes this record as a Trailer Record.											
Comments This field is set to T by the DataPrep software during the Extract Validation process.								t Validation			
Part	of Event Ty	pe	Not applicable.								
Com	panion Field	d(s)	Not applicable.								
Defa	ult Value / I	U <b>se</b>	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Veri	fies	Error	Error No.	Error Message						
N/A	N/A		N/A N/A N/A								
Date Revise	Date Revised 5-26-2000										

	Number of Detail Records in Submittal											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Si	ze	Position	Field Code				
No	No	No	No	No Numeric 9 62-70 258								
	<b>Description</b> Total number of Detail Records contained in the Submittal file.											
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.												
Pai	rt of Event T	ype	Not applicable.									
Cor	npanion Fiel	d(s)	Not applicable.									
Def	ault Value /	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level	Veri	fies	Error	Error No.			Error Messaş	ge				
N/A	N/A		N/A	N/A	N/A							
Date Revis	Date Revised 5-26-2000											

	Number of PPC Records in Submittal										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Si	ze	Position	Field Code			
No	No	No	No	Numeri	c 9	)	71-79	259			
<b>Description</b> Total number of PPC records contained in the Submittal file.											
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.							Extract				
Pa	rt of Event Ty	ype	Not applicable.								
Con	mpanion Field	d(s)	Not applicable.								
De	fault Value / 1	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ïes	Error	Error No.	Error Message						
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Number of Forced Records										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	No Numeric 9 80-88 260							
	Description		Number of Detail Records in the Submittal file that the data provider has "forced" through the Delta process (i.e., data provider populated the Action Code field (030) on the Detail Record with an F).								
	Comments		The Trailer Record is created by DataPrep software during the Extract Validation process.								
Pa	rt of Event Ty	ype	Not applicable.								
Con	mpanion Field	d(s)	Not applicable.								
De	fault Value / 1	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Verifies Error Error Error Message No.							ge				
N/A	N/A	-	N/A N/A N/A								
Date Revi	Date Revised 5-26-2000										

	Number of PPC Deletes											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code					
No	N/A	No	N/A	Numeri	c 9	89-97	261					
	Number of PPC records in the Submittal file that will delete a loan from NSLDS (i.e., data provider populated the Action Code field (161) on the PPC Record with a D).											
	• The total number of PPC records is listed in Field Code 259. The Number of PPC Deletes is a subset of the total number of PPC records.											
			The Trailer Record Validation process		l by DataPrep s	software during	the Extract					
Pai	rt of Event Ty	ype	Not applicable.									
Cor	npanion Field	d(s)	Not applicable.									
Def	ault Value / I	U <b>se</b>	Not applicable.									
	Reporting		Not applicable.									
Edit Level												
N/A	N/A		N/A	N/A	N/A							
Date Revis	Date Revised 5-26-2000											

	Number of Add Records										
Loan Identifie	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code				
No	No         No         No         Numeric         9         98-106         262										
<b>Description</b> Number of Detail Records in the Submittal file that contain new loans.											
	Comments The DataPrep software during the Delta process populates this field.										
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Field	d(s)	Not applicable.								
De	fault Value / 1	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Number of Change Records										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code			
No	No         No         No         Numeric         9         107-115         263										
	<b>Description</b> Number of Detail Records in the Submittal file that contain updated information on loans previously reported to NSLDS.										
Comments The DataPrep software during the Delta process populates this field.											
Pa	rt of Event Ty	ype	Not applicable.								
Con	npanion Field	d(s)	Not applicable.								
De	fault Value / I	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A		N/A	N/A	N/A	1					
Date Revi	Date Revised 5-26-2000										

	Number of Open Loans											
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code					
No	No	No	No	Numeri	ic 9	116-124	264					
<b>Description</b> Total number of records in the Database Extract file that are in an open loan status. See Appendix B– Table B-10 to determine which loan status codes are considered open.												
	Comments The Trailer Record is created by DataPrep software during the Extract Validation process.											
Pa	rt of Event Ty	ype	Not applicable.									
Co	mpanion Field	d(s)	Not applicable.									
De	fault Value / I	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level												
N/A	N/A		N/A	N/A	N/A							
Date Revi	Date Revised 5-26-2000											

	Loan Total: Amount of Guaranty										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Numeri	c 12	125-136	265				
	<b>Description</b> Sum of the Amount of Guaranty field for all open loan records in the Database Extract file.										
	Comments The Trailer Record is created by DataPrep software during the Extract Validation process.										
Pa	rt of Event Ty	<b>pe</b>	Not applicable.								
Co	mpanion Field	d(s)	Not applicable.								
De	fault Value / 1	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Loan Total: Amount of Disbursement										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	-	Size	Position	Field Code			
No	No	No	No	Numeri	ic	12	137-148	266			
	Description  Sum of the Amount of Disbursement field for all open loan records in the Database Extract file.										
	Comments  The Trailer Record is created by DataPrep software during the Extract Validation process.							Extract			
Pa	rt of Event Ty	ype	Not applicable.								
Con	npanion Field	d(s)	Not applicable.	•							
De	fault Value / I	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level								ge			
N/A	N/A		N/A	N/A	N/A	Α					
Date Revi	Date Revised 5-26-2000										

	Loan Total: Amount of Cancellation										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code			
No	No	No	No	Numeri	ic	12	149-160	267			
	Description  Sum of the Amount of Cancellation field for all open loan records in the Database Extract file.										
	Comments The Trailer Record is created by DataPrep software during the Extract Validation process.										
Par	t of Event Ty	ype	Not applicable.								
Cor	npanion Field	d(s)	Not applicable.								
Def	ault Value / 1	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A		N/A	N/A	N/A	<u> </u>					
Date Revis	Date Revised 5-26-2000										

	Loan Total: Amount of School Refund										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No         No         No         Numeric         12         161-172         268										
	<b>Description</b> Sum of the Amount of School Refund field for all open loan records in the Database Extract file.										
	Comments The Trailer Record is created by DataPrep software during the Extract Validation process.										
Pai	t of Event T	ype	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A		N/A	N/A	N/A						
Date Revis	Date Revised 5-26-2000										

	Loan Total: Amount of Outstanding Principal Balance										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No         No         Numeric         12         173-184         269										
	<b>Description</b> Sum of the Amount of Outstanding Principal Balance field for all open loan records in the Database Extract file.										
	Comments The Trailer Record is created by DataPrep software during the Extract Validation process.										
Pai	rt of Event Ty	<b>pe</b>	Not applicable.								
Cor	npanion Field	d(s)	Not applicable.								
Def	ault Value / I	U <b>se</b>	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A		N/A	N/A	N/A						
Date Revis	Date Revised 5-26-2000										

	Loan Total: Amount of Accrued Interest Balance										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code			
No	No	No	No	Numeri	c	12	185-196	270			
	<b>Description</b> Sum of the Amount of Accrued Interest Balance field for all open loan records in the Database Extract file.										
	Comments The Trailer Record is created by DataPrep software during the Extract Validation process.										
Par	t of Event T	ype	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A		N/A	N/A	N/A	Α					
Date Revis	Date Revised 5-26-2000										

Lo	an Total	: Amou	ınt of Ending E	Balance	on Clai	m of Othe	r Fees		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code		
No	No	No No Numeric 12 197-208 271							
<b>Description</b> Sum of the Amount of Ending Balance on Claim of Other Fees field for all oploan records in the Database Extract file.									
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.							Extract		
Pai	t of Event T	ype	Not applicable.						
Cor	npanion Fiel	d(s)	Not applicable.						
Def	ault Value /	Use	Not applicable.						
	Reporting		Not applicable.						
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge		
N/A	N/A		N/A	N/A	N/A				
Date Revis	Date Revised 5-26-2000								

	Loan Total: Amount of Claim Paid to Lender										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No No Numeric 12 209-220 272								
	Description  Sum of the Amount of Claim Paid to Lender field for all open loan records in the Database Extract file.										
	Comments The Trailer Record is created by DataPrep software during the Extract Validation process.										
Par	rt of Event Ty	<b>pe</b>	Not applicable.								
Cor	npanion Field	d(s)	Not applicable.								
Det	fault Value / 1	U <b>se</b>	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

Loan Total: Amount of Reinsurance Claim Requested									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	e Size Position Field		Field Code		
No	No	No	No	Numeri	c 12	221-232	273		
Description			Sum of the Amount of Reinsurance Claim Requested filed for all open loan records in the Database Extract file.						
Comments			The Trailer Record is created by DataPrep software during the Extract Validation process.						
Part of Event Type			Not applicable.						
Companion Field(s)			Not applicable.						
Default Value / Use			Not applicable.						
Reporting			Not applicable.						
Edit Level	Veri	fies	Error	Error No.	Error Message				
N/A	N/A		N/A	N/A	N/A				
Date Revised 5-26-2000									

Loan Total: Amount of Guaranty Agency Principal Collections									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	e Size Position Fie		Field Code		
No	No	No	No	Numeri	ric 12 233-244 274				
Description			Sum of the Amount of Guaranty Agency Principal Collections field for all open loan records in the Database Extract file.						
Comments			The Trailer Record is created by DataPrep software during the Extract Validation process.						
Part of Event Type			Not applicable.						
Companion Field(s)			Not applicable.						
Default Value / Use			Not applicable.						
Reporting			Not applicable.						
Edit Level	Veri	fies	Error	Error No.	Error Message				
N/A	N/A		N/A	N/A	N/A				
Date Revised 5-26-2000									

Loan Total: Amount Repurchased									
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре	e Size Position Field		Field Code		
No	No	No	No	Numeri	c 12	245-256	275		
Description			Sum of the Amount Repurchased field for all open loan records in the Database Extract file.						
Comments			This number is populated during the Load Process and included on the Load Process Error file Trailer Record.						
Part of Event Type			Not applicable.						
Companion Field(s)			Not applicable.						
De	fault Value /	Use	Not applicable.						
Reporting			Not applicable.						
Edit Level	Veri	fies	Error	Error No.	Error Message				
N/A	N/A		N/A	N/A	N/A				
Date Revised 5-26-2000									

Filler									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Siz	e	Position	Field Code	
No	No	No	No	Charact	er 348	3	257-640	N/A	
Description			Blank field to complete record length.						
	Comments		Not applicable.						
Part of Event Type			Not applicable.						
Cor	npanion Fiel	d(s)	Not applicable.						
Default Value / Use			Not applicable.						
Reporting			Not applicable.						
Edit Level	Verifies		Error	Error No.	Error Message				
N/A	N/A		N/A	N/A	N/A				
Date Revised 5-26-2000									